DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 12-27-2011

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/14/2004

To: New York **Attn:** SSA [redacted]

From: New York [redacted]

Contact: [redacted] b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted] :rnp

(U) **Case ID #:** ~~(S)~~ 315T-NY-288010 (Pending)

(U) **Title:** ~~(S)~~ [redacted] - VICTIM;
[redacted] - VICTIM; b6 b7C
[redacted] - VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPERTRATOR;
00:NY

(U) **Synopsis:** ~~(S)~~ To document results from [redacted] pursuant to Grand Jury Subpoena. b3

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

(U) **Enclosure(s):** ~~(S)~~ [redacted] b3

(U) **Details:** ~~(S)~~ Enclosed for the [redacted] b3

(U) ~~(S)~~ When Grand Jury Subpoenas were issued, [redacted] were both subjects of the Portland Terrorism Investigation believed to be related to the 3/11 Bombings in MADRID, SPAIN. Investigation has since revealed no known nexus between [redacted] and the 3/11 Madrid Bombing. As such both investigations have been closed. These documents are being filed for administrative reasons only. b3 b6 b7C

514

♦♦

~~SECRET~~

UPLOADED
TEXT
SUBTEXT
6/16/04

315T-NY-288010
JUN 15 2004

DATE: 01-03-2012
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 01-03-2037

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

AGENT COPY

DERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/03/2004

To: New York **Attn:** [redacted]
SA [redacted]
SA [redacted]

Counterterrorism **Attn:** SSA [redacted]

From: Portland
Medford RA
Contact: SA [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

(U) **Case ID #:** ~~(S)~~ 315N-NY-288010-515 (Pending)

(U) **Title:** ~~(S)~~ [redacted] -VICTIM
[redacted] -VICTIM
[redacted] -VICTIM
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004
IT-AL QAEDA

b6
b7C

(U) **Synopsis:** ~~(S)~~ To cover lead set in 315T-NY-288010, serial 470.

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

(U) **Reference:** ~~(S)~~ 315N-NY-288010 Serial 470

(S) **Details:** ~~(S)~~ Referenced EC indicated [redacted] Portland subject, [redacted]

[redacted] Portland sees no reason not to conduct interview of [redacted] at this time.

b1
b6
b7C
b7E

~~SECRET~~

315N-NY-288010-515

SEARCHED INDEXED
SERIALIZED FILED
JUN 2 1 2004

b6
b7C

V:/ [redacted] /DAC1550.EC4

To: New York From: Portland
(U) Re: ~~(S)~~ 315N-NY-288010, 06/03/2004

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT [redacted]

(U) ~~(S)~~ For information.

Set Lead 2: (Information) b7E

COUNTERTERRORISM

AT [redacted]

(U) ~~(S)~~ For information.

DATE: 12-27-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 12-27-2036

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WHERE SHOWN OTHERWISE

~~SECRET~~

DERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/16/2004

To: Counterterrorism **Attn:** [redacted]
SC Arthur M. Cummings II
A/SC [redacted]
Attn: [redacted]
SSA [redacted]
SSA
OS
OS
Attn: [redacted]
SSA
SSA
Attn: [redacted]
SSA
SSA
IA
IA
Attn: [redacted]
SSA
IA
Attn: [redacted]
IA

b6
b7C
b7E

International Operations **Attn:** [redacted]
Madrid **Attn:** LEGAT
Paris **Attn:** LEGAT
LEGAT

Newark **Attn:** SSA
SA

New York **Attn:** A/ASAC
SSA
SSA
SSA
A/SSA
SA
SA
Det.
Det.
Det.
IA
IA

b6
b7C

~~SECRET~~

315N-NY-288010 517

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUN 16 2004
FBI - NEW YORK

UPLOADED
WITH TEXT
WITH ENCLOSURE
6/18/04

To: Counterterrorism From: New York
(U) Re: (S) 315N-NY-288010, 06/16/2004

From: New York
[redacted]
Contact: SA [redacted]
SA
Det. [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted] npb

(U) Case ID #: (S) 315N-NY-288010 (Pending)
(S) [redacted] (Pending)
(S) (Pending)
(S) (Pending)
(S) (Pending)
(S) (Pending)

b7E

(U) Title: (S) [redacted] - VICTIM;
[redacted] - VICTIM;
[redacted] VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - AL QAEDA;

b6
b7C
b7E

(U) (S) [redacted]
AOT - IT - VC;
OO:NY;

(U) (S) [redacted]
OO:HQ;

(S) [redacted]
OO:HQ;

(U) (S) [redacted]
IT - UBL/AL QAEDA;

b1
b6
b7C
b7E

(U) Synopsis: (S) To request that [redacted] sponsor a case coordination conference to organize investigative efforts related to the Madrid train bombings on 03/11/2004.

(U) (S) Derived From : G-3
Declassify On: X1

To: Counterterrorism From: New York
(U) Re: ~~(S)~~ 315N-NY-288010, 06/16/2004

(U) **Administrative:** ~~(S)~~ Reference discussions involving [redacted] SSA [redacted] and SA [redacted] at FBIHQ on 04/28/2004 in support of case coordination conference. b6 b7C

(U) **Details:** ~~(S)~~ The purpose of this communication is to request that the [redacted] at FBIHQ sponsor a case coordination conference to organize all investigative efforts related to the 3/11 Madrid bombings, ensure prompt and accurate communication between all personnel involved in the respective investigative efforts, determine and prioritize investigative goals and establish protocols to ensure all relevant investigation is undertaken and completed satisfactorily. b7E

(U) ~~(S)~~ On 04/28/2004, SA [redacted] met with [redacted] and SSA [redacted] at FBIHQ regarding the status of the 3/11 Madrid bombing investigation. During the course of the meeting, SA [redacted] proposed that [redacted] sponsor a conference for the above-stated reasons. [redacted] and SSA [redacted] agreed with the concept and preliminary planning began. b6 b7C b7E

(U) ~~(S)~~ Shortly thereafter, the events surrounding the arrest of [redacted] in the Portland Division made scheduling of such a conference impossible and arrangements were delayed. b6 b7C

~~(S)~~ Over the last several weeks, certain developments in the investigation have highlighted the necessity of coordinating the FBI response. The identification of a number of potential threat streams emanating from the 3/11 investigation emphasize the need to maximize the collection, evaluation, analysis and dissemination of all relevant threat information, ensure appropriate investigative and disruptive efforts are undertaken and interact with relevant domestic and foreign partners to ensure all possible sources of information are accessed. Threat streams of particular concern include a

(S) [redacted] b1

To: Counterterrorism From: New York
(U) Re: (S) 315N-NY-288010, 06/16/2004

(U) (S) While it recognizes the considerable time and resources that organizing a conference of this nature will require, New York believes that it is well worth the effort and stands willing to assist in whatever manner necessary. If time and space does not allow for scheduling this conference at FBIHQ, New York will gladly sponsor it at the NYO. In addition, New York has presentation materials it is eager to share with all participants which will provide appropriate background on the related investigations and outline current investigative initiatives.

(U) To: Counterterrorism From: New York
Re: (S) 315N-NY-288010, 06/16/2004

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT [redacted] b7E

(U) (S) Please determine the feasibility of conducting a case coordination conference and advise New York in order to begin making preparations. Please advise New York of any assistance required in making preparations.

Set Lead 2: (Info)

COUNTERTERRORISM

AT [redacted] b7E

(U) (S) For information only.

Set Lead 3: (Info)

COUNTERTERRORISM

AT [redacted]

(U) (S) For information only. b7E

Set Lead 4: (Info)

COUNTERTERRORISM

AT [redacted]

(U) (S) For information only. b7E

Set Lead 5: (Info)

COUNTERTERRORISM

AT [redacted]

(U) (S) For information only. b7E

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 315N-NY-288010, 06/16/2004

Set Lead 6: (Info)

INTERNATIONAL OPERATIONS

AT [redacted] b7E

(U) ~~(S)~~ For information only.

Set Lead 7: (Info)

MADRID

AT MADRID, SPAIN

(U) ~~(S)~~ For information only.

Set Lead 8: (Info)

PARIS

AT RABAT, MOROCCO

(U) ~~(S)~~ For information only.

Set Lead 9: (Info)

NEWARK

AT [redacted] b7E

(U) ~~(S)~~ For information only.

♦♦

DATE: 12-27-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 12-27-2036

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

~~SECRET~~

DERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/04/2004

To: New York

From: New York
[redacted]
Contact: [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted] : mjv

(U) **Case ID #:** ~~(S)~~ 315N-NY-288010 (Pending) -518

(U) **Title:** ~~(S)~~ [redacted] - VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - AL-QAEDA;
OO:NY

b1

Synopsis: ~~(S)~~ To document to case file [redacted]

(S) [redacted]

(U) **Derived ~~From~~ :** G-3
Declassify On: X1

b1

Details: ~~(S)~~ The following is a lightly edited summary of

(S) [redacted]

12

~~SECRET~~

-518

315N-NY-288010

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____

CBS
MJV

uploaded
6/18/04

DATE: 01-03-2012
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 01-03-2037
(Rev. 08-28-2000)
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~/ORCON/NOFORN

DERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 06/17/2004

To: Counterterrorism **Attn:** [redacted]
SC Arthur M. Cummings II
A/SC [redacted]
SSA [redacted]
SSA [redacted]

Attn: [redacted]
SSA [redacted]
SSA [redacted]

International Operations **Attn:** [redacted]
Brussels **Attn:** Legat [redacted]
Madrid **Attn:** Legat
Paris **Attn:** Legat
New York **Attn:** Counterterrorism Division
A/SAC [redacted]
International Terrorism Branch
A/ASAC [redacted]
SSA [redacted]
SA [redacted]
Det. [redacted]
SSA [redacted]
SA [redacted]
Det. [redacted]
Office of Intelligence
[redacted]
A/SSA [redacted]
SA [redacted]
Det. [redacted]

b6
b7C
b7E

From: New York
Office of Intelligence, [redacted]
Contact: SA [redacted]
IA [redacted]

b6
b7C
b7E

Approved By: [redacted]

~~SECRET~~/ORCON

-519
315T-NY-288010

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUN 28 2004
FBI - NEW YORK

Drafted By: [redacted]:agb CB
[redacted]:fns

b6
b7C

(U) **Case ID #:** (S) 315T-NY-288010 (Pending) — 519
(S) [redacted] (Pending) — 844
(S) (Pending) — 99

b7E

(U) **Title:** (S) [redacted] - VICTIM;
[redacted] - VICTIM;
[redacted] VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR;
(315T-NY-288010)

b6
b7C

(U) (S) [redacted]
AOT - IT - VC;
OO:NY;

b7E

(U) (S) [redacted]

(U) **Synopsis:** (S) This communication summarizes the preliminary telephone analysis conducted by New York (NYO) [redacted] regarding six (6) international telephone numbers which were linked to the 03/11/2004, terrorist attacks in Madrid, Spain.

b7E

(U) (S) **Derived From : G-3**
Declassify On: X1

(U) **Details:** (S//NF) On 06/07/2004, [redacted]

[redacted]

b6
b7C
b7D

(U) (S//NF) According to [redacted]

[redacted]

b6
b7C
b7D

SECRET/ORCON/NOFORN

To: Counterterrorism From: New York
(U) Re: (S) 315T-NY-288010, 06/17/2004

(U)

b6
b7C
b7D

(U)

(U)

(S//NF) The

(S)

(S)

b1
b6
b7C
b7D
b7E

(S) According to

(S)

b1
b6
b7C
b7D
b7E

(U) Investigation at Miami regarding the telephone number revealed that such number was being utilized by located

b6
b7C

(U) To: Counterterrorism From: New York
Re: (S) 315T-NY-288010, 06/17/2004

at [redacted]. [redacted] offers a [redacted] b6 b7C

(U) (S) IA [redacted], advised Miami office SA [redacted] the following via e-mail:

(S) [redacted] b1 b6 b7C b7E

(S) SA [redacted] contacted IA [redacted] who advised that [redacted]

(S) [redacted] b1 b6 b7C b7E

[redacted] (Reference: (S) [redacted] serial: 7, dated: 04/03/2004)

(S) [redacted] b1

To: Counterterrorism From: New York
(U) Re: (S) 315T-NY-288010, 06/17/2004

(U) [redacted] determined that telephone number [redacted] is also a [redacted]. Under the [redacted] According to industry experts the number is also attributed to a [redacted] The telecommunication provider for the [redacted]

b6
b7C
b7D
b7E

(S) [redacted]

b1

To: Counterterrorism From: New York
(U) Re: ~~(S)~~ 315T-NY-288010, 06/17/2004

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT [redacted]

(U) ~~(S)~~ For information only.

b7E

Set Lead 2: (Info)

COUNTERTERRORISM

AT [redacted]

(U) ~~(S)~~ For information only.

b7E

Set Lead 3: (Info)

INTERNATIONAL OPERATIONS

AT [redacted]

(U) ~~(S)~~ For information only.

b7E

Set Lead 4: (Action)

BRUSSELS

LEGAT

(S) [redacted]

b1

Set Lead 5: (Info)

MADRID

LEGAT

(U) ~~(S)~~ For information only.

(U) To: Counterterrorism From: New York
Re: (S) 315T-NY-288010, 06/17/2004

Set Lead 6: (Action)

PARIS

LEGAT

(S) [redacted] b1

Set Lead 7: (Info)

NEW YORK

AT [redacted] b7E

(U) (S) For information only.

Set Lead 8: (Info)

NEW YORK

AT [redacted] b7E

(U) (S) For information only.

Set Lead 9: (Info)

NEW YORK

AT [redacted] b7E

(U) (S) For information only.

♦♦

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 12-27-2011

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 05/06/2004

To: Counterterrorism **Attn:** [redacted]
SSA [redacted]
SSA
SSA
SSA

New York SA [redacted]
SA
Portland SSA
SA
SA

b6
b7C
b7E

From: Counterterrorism
[redacted] Room 5214
Contact: SSA [redacted]

Approved By: [redacted]

Drafted By: [redacted] :127jws01.EC

b6
b7C
b7E

(U) **Case ID #:** (S) [redacted]
(S) [redacted] (Pending) - 60
(S) 315T-NY-288010 (Pending) - 528
(S) [redacted]

(U) **Title:** (S) [redacted]
IT-UBL/AL QAEDA

(U) (S) [redacted]
IT-UBL/AL QAEDA

(U) (S) UNSUBS;
BOMBINGS IN MADRID, SPAIN
MARCH 11, 2004
IT-UNKNOWN

(U) (S) [redacted]
IT-AL QAIDA

(U) GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Synopsis: (U) [redacted]

b3

~~SECRET~~

315T-NY-288010-528

SEARCHED ____ INDEXED
SERIALIZED ____ FILED
JUN 23 2004
FBI NEW YORK
[redacted]

b6
b7C

(U) To: Counterterrorism From: Counterterrorism b7E
Re: (S) 05/06/2004

(U) (S) Derived From : G-3
Declassify On: X1 b3

(U) Details: (S)

(U) To: Counterterrorism From: Counterterrorism b7E
Re: ~~(S)~~ [redacted] 05/06/2004

[redacted] b3

(U) This information is provided for appropriate investigation by the Portland Division. Investigation at [redacted] continues. b7E

(U) To: Counterterrorism From: Counterterrorism b7E
Re: ~~(S)~~ [redacted] 05/06/2004

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

WASHINGTON, DC

(U) Read and clear.

Set Lead 2: (Info)

NEW YORK

NEW YORK, NY

(U) Read and clear.

Set Lead 3: (Action)

PORTLAND

PORTLAND, OR

(U) Conduct logical investigation on the [redacted] b3
[redacted] identified in this communication.

♦♦

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 12-27-2011

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/16/2004

To: Counterterrorism **Attn:** SSA
SSA
✓New York SA
✓SA

b6
b7C
b7E

From: Counterterrorism
/Room 5214
Contact: SSA

Approved By:

Drafted By: :168jws01.EC

(U) **Case ID #:** (S) 315T-NY-288010 (Pending) -529
(S)

b7E

(U) **Title:** (S) UNSUBS;
BOMBINGS IN MADRID, SPAIN
MARCH 11, 2004
IT-UNKNOWN

(U) (S)
IT-AL QAIDA

(U) **Synopsis:** (S) To provide the results of
searches for

b6
b7C
b7E

(U) (S) **Derived From : G-3**
Declassify On: X1

(U) **Details:** (S) To assist the New York Division with
of the above captioned investigation, requested
that the conduct searches for
involving the following individuals:

b6
b7C
b7E

(U) On 6/08/04, the provided a
. Investigation at continues.

~~SECRET~~

LEAD covered.

529
315T-NY-288010

SEARCHED INDEXED
SERIALIZED FILED
JUN 25 2004
FBI - NEW YORK

b6
b7C

To: Counterterrorism From: Counterterrorism
Re: 315T-NY-288010, 06/16/2004

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-27-2011 BY 60322 UC/LP/PJ/KM

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/23/2004

To: International Operations **Attn:**
SSA

Counterterrorism **Attn:**
SSA
SSA
SSA

New York **Attn:**
SA
SA

b6
b7C
b7E

From: Madrid
Contact:

Approved By:

Drafted By: ems

Case ID #: (Pending) - 845 - 530
315T-NY-288010 (Pending)

b7E

Title:
AOT - IT - VC

UNSUBS;
- VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

b6
b7C

Synopsis: To report information provided by requested in referenced serial.

Reference:
315T-NY-288010 Serial 432

Administrative: Lead 3, referenced serials, covered.

b6
b7C
b7D
b7E

Details: On 6/15/04, advised that

FILED
2004

ORIGINAL FILE
DOCUMENT

315N-NY-288010-530

To: International Operations From: Madrid
Re: [redacted] 06/23/2004 b7E

[redacted] b7D

To: Internation[redacted] Operations From: Madri[redacted]
Re: [redacted] 06/23/2004 b7E

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

For information.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-27-2011 BY 60322 UC/LP/PJ/KM

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/27/2004

On May 8, 2004, a source, who is in a position to testify, provided the following information concerning the deceased Tunisian subject, SARHANE BEN ABDELMAJID FAKHET, who was allegedly involved in the recent TRAIN bombings in Madrid, Spain:

Source stated that [redacted]

b6
b7C
b7D

Source obtained this information from [redacted]

b6
b7C
b7D

531

315N-NY-288010

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]

JUN 09 2004

[redacted]

b6
b7C

Investigation on 5/08/2004 at Philadelphia, PA (telephonically)

File # [redacted] 315T-NY-288010 Date dictated N/A

by SA [redacted] 531

b7D
b7E

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

DATE: 12-27-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 12-27-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~/ORCON/NOFORN

DERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/24/2004

To: Counterterrorism **Attn:** [redacted] b6 b7C b7E
SSA [redacted]
SSA [redacted]

Attn: [redacted]
IA [redacted]
IA

International Operations **Attn:** [redacted]
Madrid **Attn:** LEGAT [redacted]
ALAT [redacted]

From: New York [redacted]
Contact: SA [redacted]

Approved By: [redacted] b6 b7C b7E

Drafted By: [redacted]:npb

(U) **Case ID #:** ~~(S)~~ 315N-NY-288010 (Pending)
~~(S)~~ [redacted] (Pending) b7E

(U) **Title:** ~~(S)~~ [redacted] - VICTIM;
- VICTIM;
VICTIM; b6 b7C
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - AL QAEDA

(U) **Synopsis:** ~~(S)~~ To request that [redacted] perform appropriate database checks on the [redacted] identified herein. b7E

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

(U) **Reference:** ~~(S)~~ 315N-NY-288010 Serial 495
~~(S)~~ 315N-NY-288010 Serial 526

b6 b7C

(U) **Administrative:** ~~(S)~~ Reference telephone conversation between IA [redacted] and SA [redacted] on 06/24/2004.

~~SECRET~~/ORCON/NOFORN

UPLOADED
WITH/TEXT
WITH/OUT TEXT
6/25/04

315N-NY-288010-534
SEARCHED INDEXED
SERIALIZED FILED
JUN 25 2004
FBI - NEW YORK

[redacted] ec.wpd

To: Counterterrorism From: New York
(U) Re: (S) 315N-NY-288010, 06/24/2004

(U) **Details:** (S) On March 11, 2004, ten explosions at four sites occurred along commuter trains in Madrid including at the Atocha train station (the main train station in Madrid). The death count was last reported at 191 dead and at least 1,800 injured.

(U) (S) On March 13, 2004, the [redacted] arrested [redacted] born [redacted] in Morocco, for his role in the Madrid Bombings. [redacted] purchased the cellular phones and SIM cards which were used as timing devices for the bombs placed on the commuter trains, and was also observed placing some of the actual devices on the trains themselves. b6 b7C b7D

[redacted]

(U) On May 11, 2004, FBI New York [redacted] b3

[redacted]

To: Counterterrorism From: New York
(U) Re: (S) 315N-NY-288010, 06/24/2004

[redacted] b3

(S/OC,NF) Recent intelligence reporting specifically states an Al-Qaeda operative's intention [redacted] b1

(S) [redacted] New York emphasizes the fact that the majority of the subjects arrested relating to the 3/11 Madrid Bombings are Moroccan and that most of the players involved in the attacks seem to be associated with the Moroccan Islamic Combatant Group (GICM). Due to the recent terrorism threat warnings issued on 05/26/2004 by the Attorney General and the Director of the FBI, New York considers the subjects of the 3/11 Madrid Bombings, and their associates, to be a significant threat to the National Security of the United States.

(U) (S) In light of this information, New York requests that [redacted] perform all relevant database checks on these e-mail addresses in order to yield any lead information helpful to the investigation. b7E

To: Counterterrorism From: New York
(U) Re: ~~(S)~~ 315N-NY-288010, 06/24/2004

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT [redacted] b7E

(U) ~~(S)~~ For information only.

Set Lead 2: (Action)

COUNTERTERRORISM

b7E

AT [redacted]

(U) ~~(S)~~ Please perform all relevent database checks on e-mail addresses [redacted] to identify any information of lead value to the captioned investigation. b3

Set Lead 3: (Info)

INTERNATIONAL OPERATIONS

AT [redacted] b7E

(U) ~~(S)~~ For information only.

Set Lead 4: (Info)

MADRID

AT MADRID, SPAIN

(U) ~~(S)~~ For information only.

♦♦

DATE: 12-27-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 12-27-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~/NOFORN/ORCON

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 06/21/2004

To: General Counsel **Attn:** [redacted]

Counterterrorism **Attn:** [redacted]

Newark **Attn:** [redacted]

New York **Attn:** Legal Unit

b6
b7C
b7E

From: New York
[redacted]
Contact: SA [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted] :sjc

Case ID #: (U) 315N-NY-288010 (Pending)
(U) [redacted]

(U) **Title:** (S) [redacted] - VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - AL QAEDA

b6
b7C

(S) [redacted]

b1

(U) (S) **Derived From : G-3**
Declassify On: X1

(U) [redacted] Non-USPER Group

Enclosure(s): (S) Enclosed for Newark is an original and a copy of two letters dated 06/21/2004, [redacted]

b1
b7E

~~SECRET~~/NOFORN/ORCON

UPLOADED
WITH/TEXT
WITH/OUT TEXT
BY
DATE 6/25/04

315N-NY-288010-535
SEARCHED INDEXED
SERIALIZED FILED
JUN 25 2004
FBI — NEW YORK

[redacted]

To: General Counsel From: New York
Re: (U) 315N-NY-288010, 06/21/2004

(S) [redacted] b1 b7E

Reference: (U) [redacted]

(U) **Details:** ~~(S)~~ On March 11, 2004, ten explosions at four sites occurred along commuter trains in Madrid, Spain including at the Atocha train station (the main train station in Madrid). The death count was last reported at 191 dead and at least 1,800 injured.

(U) ~~(S)~~ KARIM EL MEJJATI, aka Abu Elyas, aka Bashir Al-Maghribi, aka Nawal Yousef Yaqoub, aka Muhammad Al-Mulla, DPOB: 10/30/1967 in Morocco, was [redacted] b7D

[redacted]

(U) ~~(S/NF/O)~~ On 12/06/2003, the [redacted] publically acknowledged their pursuit of 26 suspects wanted in connection with the 05/12/2003 bombings in Riyadh. [redacted] b6 b7C b7D

[redacted] issued an arrest warrant for [redacted] in May 2003. In September 2003, and again [redacted]

~~(S/NF/O)~~ Referenced serial is an EC from Counterterrorism stating that [redacted]

(S) [redacted] b1

(U) ~~(S/NF)~~ A subsequent search of these New York numbers by the FBI [redacted] indicates the following: b7E

(S) [redacted] b1

To: General Counsel From: New York
Re: (U) 315N-NY-288010, 06/21/2004

(S) [redacted] b1

(S) [redacted] b1
is being sought in an attempt to locate FBI BOLO subject KARIM EL MEJJATI.

(S) [redacted] b1

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of your office. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.

(U) You should remind the telephone company that it is prohibited from disclosing that the FBI has made this request.

(U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

(U) Any questions regarding the above can be directed to New York, Attention: SA [redacted]. b6 b7C

To: General Counsel From: New York
Re: (U) 315N-NY-288010, 06/21/2004

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

b1
b7E

(S) (U) [redacted] is requested to record the appropriate information needed to fulfill the Congressional reporting requirements [redacted]

Set Lead 2: (Action)

NEWARK

b1
b6
b7C

AT BRANCHBURG, NJ

(S) Newark is requested to [redacted]

Results should be returned to SA [redacted] New York Office.

Set Lead 3: (Action)

NEWARK

b1
b6
b7C
b7E

AT PARSIPPANY, NJ

(S) Newark is requested to [redacted]

Results should be returned to SA [redacted] New York Office.

DATE: 12-27-2011 ALL INFORMATION CONTAINED
CLASSIFIED BY 60322 UC/LP/PJ/KM HEREIN IS UNCLASSIFIED EXCEPT
REASON: 1.4 (c) WHERE SHOWN OTHERWISE
DECLASSIFY ON: 12-27-2036

~~SECRET~~

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

26 Federal Plaza
New York, New York
June 21, 2004

BY HAND

(S)

[redacted]

b1

~~SECRET~~

DATE: 12-27-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 12-27-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

26 Federal Plaza
New York, New York
June 21, 2004

BY HAND

(S)

[redacted]

b1

~~SECRET~~

DATE: 12-27-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 12-27-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~/NOFORN/ORCON

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 06/21/2004

To: General Counsel **Attn:** [redacted]

Counterterrorism **Attn:** [redacted]

New York **Attn:** Legal Unit

From: New York [redacted]

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] :sjc

Case ID #: (U) 315N-NY-288010 (Pending)
(U) [redacted]

(U) **Title:** ~~(S)~~ [redacted] - VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - AL QAEDA

b6
b7C

(S) [redacted]

b1

(U) ~~(S)~~ **Derived From :** G-3
Declassify On: X1

(U) [redacted] Non-USPER Group

Enclosure(s): ~~(U)~~ Enclosed is an original and a copy of a letter dated 06/21/2004.

(S) [redacted]

b1
b7E

~~SECRET~~/NOFORN/ORCON

UNCLASSIFIED
WITH/TEXT
WITH/OUTTEXT
BY
DATE 6/25/04

[redacted]

315N-NY-288010-536
SEARCHED INDEXED
SERIALIZED FILED
JUN 25 2004
FBI - NEW YORK

b6
b7C

To: General Counsel From: New York
Re: (U) 315N-NY-288010, 06/21/2004

(S) [redacted] b1 b7E

Reference: (U) [redacted]

(U) **Details:** ~~(S)~~ On March 11, 2004, ten explosions at four sites occurred along commuter trains in Madrid, Spain including at the Atocha train station (the main train station in Madrid). The death count was last reported at 191 dead and at least 1,800 injured.

(U) ~~(S)~~ KARIM EL MEJJATI, aka Abu Elyas, aka Bashir Al-Maghribi, aka Nawal Yousef Yaqoub, aka Muhammad Al-Mulla, DPOB: 10/30/1967 in Morocco, was [redacted] b7D

[redacted]

(U) ~~(S/NF/O)~~ On 12/06/2003, the [redacted] publically acknowledged their pursuit of 26 suspects wanted in connection with the 05/12/2003 bombings in Rivadh. One of these individuals was identified as [redacted]. MEJJATI was also convicted in abstencia by Morocco for his role in the Casablanca bombings. [redacted] b6 b7C b7D

[redacted]

~~(S/NF/O)~~ Referenced serial is an EC from Counterterrorism stating that [redacted]

(S) [redacted] b1

(U) ~~(S/NF)~~ A subsequent search of these New York numbers by the [redacted] indicates the following: b7E

(S) [redacted] b1

To: General Counsel From: New York
Re: (U) 315N-NY-288010, 06/21/2004

b1 (S) [redacted]

(S) [redacted] b1
is being sought in an attempt to locate FBI BOLO subject KARIM EL MEJJATI.

(S) [redacted]

b1

(U) Arrangements should be made with the institution receiving the enclosed letter to produce the records personally to an employee of your office. The institution should neither send the records through the mail nor utilize the name of the subject in any telephone calls to your office. The institution should not contact FBIHQ directly in any manner.

(U) You should remind the telephone company that it is prohibited from disclosing that the FBI has made this request.

(U) On 11/09/2001, the Director designated the official signing the enclosed letter as authorized to make the required certification.

To: General Counsel From: New York
Re: (U) 315N-NY-288010, 06/21/2004

(U) Any questions regarding the above can be directed to New York, Attention: SA [redacted]

b6
b7C

To: General Counsel From: New York
Re: (U) 315N-NY-288010, 06/21/2004

LEAD(s):

Set Lead 1: (Action)

GENERAL COUNSEL

AT WASHINGTON, DC

(U) [redacted] is requested to record the appropriate information needed to fulfill the Congressional reporting requirements [redacted]. b1 b7E

(S)

♦♦

DATE: 12-27-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 12-27-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

26 Federal Plaza
New York, New York
June 21, 2004

BY HAND

(S)

[redacted]

b1

~~SECRET~~

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 12-27-2011
(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/30/2004

To: Counterterrorism **Attn:** [redacted]
SSA [redacted]
SSA [redacted]

International Operations **Attn:** [redacted]
SSA [redacted]

New York **Attn:** [redacted]
SA [redacted]

From: Madrid
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted] :pjv

(U) **Case ID #:** (S) [redacted]
(S) [redacted] (Pending)
(S) 315N-NY-288010 (Pending)

(U) **Title:** (S) [redacted]
IT - Al Qaeda
[redacted]
AOT-IT-VC
UNSUBS;
[redacted] - VICTIM
[redacted] - VICTIM
[redacted] VICTIM;
BOMBINGS IN MADRID, SPAIN ON
MARCH 11, 2004

(U) **Synopsis:** (S) Report findings by the [redacted]
[redacted]

(U) (S) Derived From : G-3
Declassify On: X5

(U) **Reference:** (S) [redacted]

ORIGINAL FILE DOCUMENT

~~SECRET~~

315N-NY-288010 1-3-541

Less coded SC A

I TOY [redacted] EC

SA [redacted]
7/1/04. [redacted]

b6
b7C
b7E
b7D

To: Counterterrorism From: Madrid
(U) Re: ~~(S)~~ [redacted] 06/30/2004 b7E

Administrative: (U) Lead 1 in referenced serial covered.

(U) **Details:** ~~(S)~~ During a search conducted by the [redacted]

[redacted] b6 b7C b7D

(U) ~~(S)~~ At the request of the FBI, the [redacted]. On 06/29/04, the [redacted]

[redacted] b6 b7C b7D

To: Counterterrorism From: Madrid
(U) Re: (S) [redacted] 06/30/2004

b7E

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) For information only.

♦♦

DATE: 12-28-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 12-28-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~/NOFORN/ORCON

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/25/2004

To: Counterterrorism **Attn:** [redacted]
SSA [redacted]

Attn: [redacted]
SSA [redacted]

b6
b7C
b7E

International Operations **Attn:** [redacted]
SSA [redacted]

New York **Attn:** [redacted]
SA [redacted]

From: Madrid
Contact: [redacted]

Approved By: [redacted]

b6
b7C

Drafted By: [redacted]:pjv

(U) **Case ID #:** ~~(S)~~ 315T-NY-288010-544 (Pending)

(U) **Title:** ~~(S)~~ UNSUBS;
[redacted] - VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

b6
b7C

Synopsis: (U) To forward telephone lead information for use at the discretion of the New York Division.

(U) ~~(S)~~ **Derived From :** G-3
Declassify On: X5

Enclosure(s): ~~(S//NF,OC)~~ [redacted]

(S) [redacted]

b1
b7E

~~SECRET~~/NOFORN/ORCON

ORIGINAL FILE
DOCUMENT

315N-NY-288010-544
SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
AUG 16 2004

To: Counterterrorism From: Madrid
(U) Re: (S) 315T-NY-288010, 06/25/2004

(S) [redacted]

Details: (S//NF,OC) [redacted]

[redacted] b1

[redacted] The information is being provided to the New York Division to take whatever action is deemed appropriate.

♦♦

To: Counterterrorism From: Madrid
(U) Re: ~~(S)~~ 315T-NY-288010, 06/25/2004

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT AT [redacted] b7E

(U) For information only.

Set Lead 2: (Info)

COUNTERTERRORISM

AT [redacted] b7E

(U) For information only.

Set Lead 3: (Discretionary)

NEW YORK

AT NEW YORK

(U) Appropriate investigative leads concerning the enclosed telephone numbers are being left to the discretion of the New York Division.

DATE: 12-28-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (b,c,d)
DECLASSIFY ON: 12-28-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

b6
b7C
b7E

DERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 06/23/2004

To: Counterterrorism **Attn:** [redacted]
SC Arthur Cummings
A/SC [redacted]
Attn: [redacted]
SSA
SSA [redacted]
Attn: [redacted]
IA [redacted]
Attn: [redacted]
Attn: [redacted]
SSA
SSA [redacted]
Attn: [redacted]
SSA [redacted]
[redacted]
Attn: PENTTBOMB
SA
SA [redacted]
Chicago **Attn:** SA [redacted]
International Operations **Attn:** [redacted]
SSA [redacted]
[redacted]
SSA [redacted]
[redacted]
Madrid **Attn:** LEGAT [redacted]
ALAT [redacted]
Mexico City **Attn:** LEGAT [redacted]
New York **Attn:** A/SAC [redacted]
A/ASAC [redacted]
SSA [redacted]
[redacted]

3.4,5,6
(B)

From: New York
[redacted]
Contact: [redacted]

545

315N-NY-288010

~~SECRET~~

UPLOADED
TH/TEXT ✓
OUT TEXT
DD 7/1/04

(1) (2) (3) [redacted] (1B)

b6
b7C

To: Counterterrorism From: New York
(U) Re: (S) [redacted] 06/23/2004

b6
b7C
b7E

SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] : tpf

(U) Case ID #: (S) [redacted] (Pending) -855
(S) 315N-NY-288010 (Pending) - 545
(S) [redacted] (Pending) - 89
(S) [redacted]

b7E

(U) Title: (S) [redacted]
AOT-IT-VC;
OO:NY

(U) (S) [redacted] - VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - AL QAEDA;

b6
b7C
b7E

(U) (S) [redacted]
IT - ALGERIA
OO: Chicago

(U) (S) PENTTBOMB;
MAJOR CASE 182

Synopsis: To disseminate results of intelligence analysis conducted by New York demonstrating involvement of a network of North African extremists in several major terrorist attacks in recent years and the continuing threat posed by these individuals to US interests.

(U) (S) ~~Derived From~~ : G-3
~~Declassify On~~: X1

(U) **Reference:** (S) 315N-NY-288010 Serial 493

(U) **Administrative:** (S) This communication should be read in conjunction with referenced EC. As previously reported in referenced EC, the NYO is conducting analysis of current intelligence reporting regarding threats to the United States using North African operatives and how that information connects to the captioned investigations.

To: Counterterrorism From: New York
(U) Re: ~~(S)~~ [redacted] 06/23/2004 b7E

Details: ~~(S)~~ The purpose of this communication is to disseminate the results of analysis conducted by the New York Division of recent intelligence demonstrating a common network of individuals involved with several major terrorist attacks in recent years.

(S) [redacted] b1

(S//NF) [redacted] b1 b7E

(S//NF) [redacted]

(S//NF) [redacted] b1

(S) [redacted]

To: Counterterrorism From: New York
(U) Re: (S) [redacted] 06/23/2004 b7E

(S) [redacted] b1

Referral/Direct

(U) [redacted]

(S) [redacted] shared a previous address at [redacted] with [redacted] b1 b6 b7C
[redacted] a Moroccan national, holds an Illinois commercial drivers license (CDL), with [redacted]. [redacted] currently resides at [redacted].

(S) [redacted]

b1

(S) [redacted]

(S) In May 2003, [redacted] b1 b6 b7C
[redacted] Moroccan nationals and members of the MOROCCAN ISLAMIC COMBATANT GROUP (GICM), have been convicted and sentenced for their involvement in the 16 May 2003 attacks in Casablanca,

To: Counterterrorism From: New York
(U) Re: (S) [redacted] 06/23/2004 b7E

Morocco. The [redacted] are closely associated with [redacted] having spent a significant amount of time in Madrid with [redacted]. A [redacted] was killed in Tora Bora, Afghanistan while fighting against U.S. troops during OPERATION ENDURING FREEDOM. 315N-NY-288010 serial 493 details the [redacted] connections to the suspects involved in the 3/11 attacks in Madrid, Spain. [redacted] b1 b6 b7C

(S) [redacted]

(S) [redacted]

[redacted] was arrested in Germany in November 2003 and subsequently extradited to Italy.

(U) [redacted] a Moroccan national, was arrested in Milan, Italy in March 2003 in connection with the [redacted] Based on information acquired by the [redacted] from past investigations in Milan, the [redacted] b6 b7C b7D

[redacted]

(U) (S) During interrogation sessions, [redacted]

[redacted]

(U) (S) The [redacted] advised Legat Rome that [redacted] b6 b7C b7D

(U) [redacted]

To: Counterterrorism From: New York
(U) Re: (S) [redacted] 06/23/2004 b7E

[redacted]

(U) (S) As part of the investigation into [redacted] network and its connections to [redacted] the [redacted] b6 b7C b7D

(S) [redacted] b1

To: Counterterrorism From: New York
(U) Re: (S) [redacted] 06/23/2004 b7E

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) (S) For your information.

♦♦

DATE: 12-28-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 12-28-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~/NOFORN

DERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/29/2004

To: Counterterrorism **Attn:** [redacted]
SSA [redacted]

Director's Office **Attn:** [redacted]
Baltimore **Attn:** SSA [redacted]
Philadelphia **Attn:** SA [redacted]
New York **Attn:** SA [redacted]

b6 b7C b7E

From: Philadelphia
Allentown Resident Agency
Contact: SA [redacted]

b6 b7C

Approved By: [redacted]

Drafted By: [redacted] :jwt

(U) **Case ID #:** (S) [redacted] (Pending) -1466
(S) [redacted] (Pending) -119
(S) [redacted] (Pending) -4
(S) 315T-NY-288010 (Pending) -546.

b7E

Title: (S) [redacted]
IT - OTHER

b1 b7E

(U) ~~(S)~~ [redacted]
IT - AL QAEDA

(U) **Synopsis:** ~~(S)~~ To document Philadelphia at Allentown Resident Agency response to Lead 8 in referenced communication. Philadelphia considers the lead as set to be covered, however Philadelphia will keep recipients apprized of significant developments.

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

(U) **Reference:** ~~(S)~~ [redacted]

b7E

Administrative: ~~(S)~~ Per referenced communication, [redacted] requested the appropriate CTD operational unit(s) be copied-in on future correspondence regarding this EC. Reference was to be made to [redacted] project number [redacted].

315N-NY288010-546

~~SECRET~~/NOFORN

b6 b7C b7E

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUL 07 2004
FBI - NEW YORK

(1) G3

(2) [redacted]

To: Counterterrorism From: Philadelphia
(U) Re: ~~(S)~~ [redacted] 06/29/2004

b7E

b1

(S) [redacted]

(S) [redacted]

[redacted]

(U) A listing was found in the 2004 Hill-Donnelly Cross Reference Directory for telephone number [redacted], which indicates that the subscriber for that number was [redacted]. According to the Hill-Donnelly Cross Reference Directory this was a new listing at the [redacted] address.

b6
b7C

(U) Analyst Note: The information published in the above directory is data from the year 2003.

(S) [redacted]

b1

To: Counterterrorism From: Philadelphia
(U) Re: ~~(S)~~ [redacted] 06/29/2004 b7E

(S) [redacted] b1

(U) A review of the 2004 - 2005 Verizon Super Page telephone directory failed to reveal a current listing for [redacted] however, a search of the 2003 - 2004 Verizon SuperPage telephone directory revealed a published record of [redacted] with telephone number [redacted]. [redacted] is also listed in the Lehigh University Telephone Directory for 2002 - 2003 as a [redacted] and showing [redacted] with telephone number of [redacted]. In the 2000 - 2001 Lehigh University Telephone Directory [redacted] is shown as having lived at the [redacted] on the campus of Lehigh University. [redacted] telephone number during that time frame was [redacted]. A search of Automated Case Support (ACS) and [redacted] met with negative results. b6 b7C b7E

(U) ~~(S)~~ Prior to 2003 telephone number [redacted] was subscribed to by [redacted] According to the City Publishing Cross Reference Directories for 2002 and 2001, [redacted] had been a subscriber to [redacted] since 2001. A search of City Publishing Cross Reference Directories and [redacted] Cross Reference Directories for the time period of 1997 through 2000 revealed no listing for [redacted]. A public records search conducted on [redacted] indicates that [redacted] is a student at Lehigh University located in Bethlehem, PA and currently resides at [redacted]. A previous address also listed shows that [redacted] also resided at the [redacted] during 2002. A check of the Lehigh University Telephone Directory for 2002 - 2003 school year indicates that [redacted] address at that time was listed as the [redacted] and had telephone number of [redacted]. [redacted] is listed in the [redacted] section of the Lehigh Directory and the [redacted] section of the directory. [redacted] Lehigh University office is located at [redacted] and listed his office telephone number as [redacted]. A search of ACS and [redacted] met with negative results for [redacted] and telephone numbers [redacted] and [redacted]. An ACS "text search" revealed three documents in which telephone number [redacted] was used by the sponsoring [redacted] at Lehigh University on documents sponsoring [redacted] to undertake Graduate Studies at Lehigh University during mid to late 2003. A search of the 2000 - 2001 Lehigh University Telephone b6 b7C b7E

To: Counterterrorism From: Philadelphia
(U) Re: ~~(S)~~ [redacted] 06/29/2004 b7E

Directory lists [redacted] as residing at [redacted] b6 b7C with telephone number [redacted].

(U) A search of the [redacted] for Pennsylvania located an expired Pennsylvania drivers license in the name of [redacted]. Information provided by [redacted] shows that [redacted] in height and has [redacted]. [redacted] has Social Security Number (SSN) of [redacted] and a Date of Birth (DOB) of [redacted] drivers license expired on [redacted]. b6 b7C b7E

(U) A check of NCIC revealed that an [redacted], white female, with a DOB of [redacted] has Maryland drivers license number [redacted] and currently resides at [redacted]. A search of available public source records did not reveal a current telephone number for [redacted] at the [redacted] address, however public source records did indicate that [redacted] is the registered owner of a 1993 [redacted] bearing Vehicle Identification Number (VIN) [redacted] with a Maryland license plate due to expire on [redacted] and a 1989 [redacted] sedan bearing VIN [redacted] which also has a Maryland license due to expire on 12/15/2005. Maryland license plate information could not be obtained by the Allentown Resident Agency. b6 b7C

(U) A check of the above VIN numbers revealed that the 1993 [redacted] was at one time registered to [redacted] and that the 1993 [redacted] was registered to [redacted] of the same [redacted] address. [redacted] are [redacted]. b6 b7C

[redacted]

(U) A review of the 2004 - 2005 Lehigh Valley Verizon SuperPages and the 2004 - 2005 Lehigh Valley Yellow Book revealed a listing for [redacted]

(U) A search of the Hill-Donnelly, City Publishing and R. L. Polk Cross Reference Directories for the time period of 1998 thru 2004 did reveal that [redacted] resided at [redacted] and maintained telephone number [redacted]. The City Publishing Cross Reference Directories also indicate that [redacted] had been living at the above listed address since 1995. In contrast, the 1997 R. L. Polk Bethlehem - Easton City Cross Reference Directory lists [redacted] as residing at the [redacted] b6 b7C

To: Counterterrorism From: Philadelphia
(U) Re: ~~(S)~~ [redacted] 06/29/2004 b7E

b1 b6 b7C Apartment complex. [redacted] address according to the Polk Directory is [redacted] telephone number [redacted]. The directory indicates that this is a new listing for [redacted]

(S) [redacted] This is the same address [redacted] used as the contact address for the MSA - Lehigh University, however the phone number that was listed on the internet posting was [redacted] and the site has not been updated since 10/01/1997. The e-mail address for the MSA-Lehigh University is inmsa@lehigh.edu and the URL: is http://www.lehigh.edu/~inmsa/inmsa.html.

(U) A check of Lehigh University Telephone Directories for the period of the 1989 through 2003 school years did not reveal any listing for [redacted]. b6 b7C b7E

(U) A search of [redacted] revealed Pennsylvania Operators License Number (OLN) [redacted] in the name of [redacted], which was issued on 11/23/1994 and expired on 01/31/1999. Descriptive information provided by the Pennsylvania Department of Motor Vehicles indicates that [redacted] is [redacted] in height, holds SSN of [redacted] and has a DOB of [redacted].

(U) A public records search was conducted on [redacted] with SSN of [redacted]. The following addresses have been associated with [redacted] and the above SSN through this public records search:

b6 b7C
(02/04) [redacted]
(11/02)
(10/02)
(08/01)
(01/00)
(10/98)
(06/97)
(03/97)
(12/96)
(01/94)
(09/92)

(U) [redacted] is currently associated with telephone number [redacted]. It is believed that the area code for this number is [redacted] in that this is the area code for Milpitas, CA. The [redacted] exchange in the [redacted] area code is located in Swathmore, PA near Philadelphia, PA. A search of TA was negative for activity involving telephone number [redacted]

b6 b7C

To: Counterterrorism From: Philadelphia
(U) Re: ~~(S)~~ [redacted] 06/29/2004 b7E

(U) The public records search has also associated the following names with SSN [redacted]:

b6
b7C

[redacted]

(U) Public records also indicated that [redacted] and [redacted] were shown as Additional Debtors in the Chapter 7 Bankruptcy proceedings for Debtor [redacted] which was filed on 08/21/2001 and had a discharge date of 11/19/2002. These same records show that Debtor [redacted] of [redacted] had a State Tax Lien filed against it for $9,231 on 10/17/2000 and that [redacted] of [redacted], b6 b7C [redacted] had a State Tax Lien of $458 filed against it on 7/11/2001. In both cases [redacted] are listed as Additional Debtors. In addition California Corporate records show that [redacted] located at [redacted] was Incorporated on 12/22/1995 with Company ID # of [redacted] as a resale business of computer hardware and software services. The Registered Agent is [redacted] at the above [redacted] address. [redacted] is also listed as the [redacted] however the listed address is [redacted].

(U) A search of the internet revealed that there are several references to the name [redacted], several of which may include references b6 b7C or sites related to the [redacted] listed above. A possible e-mail address of [redacted] was located as well as what appears to be several links to Yemeni internet sights and an employment site for people to get information regarding employment in the Middle East.

(U) A review of public records for [redacted] found only limited information on a [redacted], who b6 according to those public records currently resides at [redacted] b7C [redacted]. A further search of public records did not reveal any further information on [redacted] and drivers license information could not be obtained from Pennsylvania Bureau of Motor Vehicles through NCIC.

(U) A search of NCIC documented that [redacted], DOB b6 [redacted], was born in the Yemen Arab Republic and entered the United b7C

(U) To: Counterterrorism From: Philadelphia
Re: (S) [redacted] 06/29/2004

b6
b7C
Referral/Direct

States (US) on [redacted].

(U) (S) ACS was queried for any records relating to [redacted]. [redacted] is listed as the contact for the [redacted] in [redacted] serial 33 dated 02/10/2003. This document which contains [redacted] contact address at the [redacted] was obtained during a search of [redacted] computer. Serial 33 is an extensive list of Islamic Organizations from across the US.

b6
b7C
b7E

(U) (S) [redacted] is also listed in [redacted] dated 07/09/2001. In this document source reporting indicated that [redacted] would be attending the 3rd Entrepreneur/Investor meeting of the Islamic Chamber of Commerce and Industry (ICCI) being held at the Wyndham Hotel, 1300 Chesapeake Terrace, Sunnyvale, CA on 07/16/2001. [redacted] is listed as [redacted]

b6
b7C
b7E

(U) [redacted] was also present during the interview of [redacted] of Riyadh, Saudi Arabia. In [redacted] serial 4 dated 09/16/1999 [redacted] is described as the [redacted] of the [redacted]. [redacted] provided his DOB as [redacted] and SSN of [redacted] to the interviewing agents. [redacted] also provided his address of [redacted] and telephone number [redacted]. His work telephone number is [redacted]. [redacted] stated that he is [redacted] and [redacted] of Primevision Technologies, Pleasanton, CA. [redacted], who does not speak or read English was interviewed regarding a wire fraud investigation in which [redacted] had invested approximately 6 million dollars with [redacted]. [redacted] had made many representations to [redacted] which [redacted] attorney had found to be untrue. [redacted] has come to believe that he is the victim of [redacted] by [redacted]

(U) (S) [redacted] was also referenced in [redacted] dated 1/22/98. This serial has an attachment which could not be accessed through ACS in which [redacted] apparently had been indexed. It relates to a Bureau of Diplomatic Security memorandum dated 1/16/98 received by the Los Angeles Division from SA [redacted] of the Bureau of Diplomatic Security, Los Angeles which relates to a [redacted]. The Los Angeles Division advised SA [redacted] could provide additional information, no further action

b6
b7C
b7E

To: Counterterrorism From: Philadelphia
(U) Re: ~~(S)~~ [redacted] 06/29/2004 b7E

would be taken on the threat against the airline. It is not known if any further information was ever forwarded to Los Angeles FBI regarding the threat.

(S)

b1

(S)

(U) To: Counterterrorism From: Philadelphia
Re: (S) 06/29/2004 b7E

610-974-1828 and 610-974-1829

(U) A review of the City Publishing, Hill-Donnelly and R. L. Polk Cross Reference Directories for the period of 1997 through 2004 did not reveal a listing for Ken Shook & Associates with telephone numbers 610-974-1828 or 610-974-1829. The directories do not indicate any published telephone numbers below the telephone number of 610-974-7000. A search of and an internet Google.com search was also conducted with negative results for the above numbers. b7E

(U) A public records search located at with telephone number A search of the Lehigh Valley, PA Yellow Book for 2004-2005 revealed that also has telephone numbers of at the address. According to the public record search, is also associated with an address located at and telephone number of . A search of the 2004 Hill-Donnelly Cross Reference Directory and the 2004-2005 Lehigh Valley, PA Yellow Book telephone directory revealed that Nazareth Medical Equipment (NME) is located at 334 E. Center Street, Nazareth, PA and is also associated with telephone numbers 1-800-831-9971 and fax number of 610-746-9679 in addition to 610-759-9171. An advertisement in the yellow page section of the of the Yellow Book telephone directory states that NME is involved in the Sales, Rental and Service of medical equipment such as wheelchairs, hospital beds, etc. The advertisement also states that NME is a division of Nazareth Pharmacy Inc. (NPI) and can also be contacted via the internet at www.nazmed@rcn.com or www.nazarethpharmacy.com. NPI is located at 19 South Broad street, Nazareth, PA and has telephone number of 610-759-3240 and a fax number of 610-746-0946. In addition to the above referenced telephone numbers, public records also indicate that is also associated with telephone numbers . b6 b7C

(S)

b1

b7E

To: Counterterrorism From: Philadelphia
(U) Re: ~~(S)~~ [redacted] 06/29/2004

b1

(S) [redacted]

(S)

(U) ~~(S)~~ Philadelphia at Allentown considers Lead 8 in referenced communication covered.

To: Counterterrorism From: Philadelphia
(U) Re: ~~(S)~~ [redacted] 06/29/2004 b7E

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

Set Lead 2: (Action)

COUNTERTERRORISM b1 b7E

AT [redacted]/ROOM 4944

(S) [redacted]

♦♦

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 12-29-2011

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 07/01/2004

To: Counterterrorism Attn: [redacted]
SSA [redacted]

International Operations Attn: [redacted]
Madrid Attn: LEGAT [redacted]
Dallas Attn: JTTF

From: New York ✓
[redacted]
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:npb

(U) Case ID #: ~~(S)~~ [redacted] (Pending) -857
~~(S)~~ 315N-NY-288010 ✓ (Pending) -547

(U) Title: ~~(S)~~ [redacted];
AOT - IT - VC;
OO:NY;

(U) ~~(S)~~ [redacted] - VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - AL QAEDA

(U) Synopsis: ~~(S)~~ To request that Dallas Division conduct investigation to identify attendees of the Second Annual Congress of Flight Simulators in Grapevine, Texas.

(U) ~~(S)~~ Derived From : G-3
Declassify On: X1

(U) Reference: ~~(S)~~ [redacted]

Details: (U) The captioned investigation focuses on the [redacted]

~~SECRET~~

315N-NY-288010 - 547

RECEIVED
FILED
JUL 01 2004
[redacted]

UPLOADED
WITH/TEXT
WITH/OUTTEXT
BY
DATE 7/1/04

(U) To: Counterterrorism From: New York
Re: ~~(S)~~ [redacted] 07/01/2004 b7E

[redacted]

(U) In November 2001, the [redacted]

[redacted] b6 b7C b7D

(U) During the [redacted]

[redacted]

(U) New York requests that Dallas conduct appropriate investigation to determine whether [redacted] or any other individuals from Spain, possibly utilizing aliases attended the conference. b6 b7C

(U) To: Counterterrorism From: New York
Re: (S) [redacted] 07/01/2004 b7E

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT [redacted] b7E

(U) For information only.

Set Lead 2: (Info)

INTERNATIONAL OPERATIONS

AT [redacted] b7E

(U) For information only.

Set Lead 3: (Info)

MADRID

AT MADRID, SPAIN

(U) For information only.

Set Lead 4: (Action)

DALLAS

AT GRAPEVINE, TEXAS

(U) Please conduct investigation to determine whether [redacted] or any other individuals from Spain attended the Second Annual Congress of Flight Simulators in Grapevine, Texas on or about October 11th or 14th, 2001. b6 b7C

♦♦

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 01-04-2012

SECRET

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/06/2004

To: International Operations **Attn:** [redacted]
SSA [redacted]

Washington Field **Attn:** [redacted]
IA [redacted]

Counterterrorism **Attn:** [redacted]
SSA [redacted]

b6
b7C
b7E

From: Madrid
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted] :ems

(U) **Case ID #:** (S) [redacted] (Pending)
(S) [redacted] (Pending) - 859
(S) 315T-NY-288010 (Pending) - 550

b6
b7C
b7E

(U) **Title:** (S) [redacted]

ET AL;
IT - AL QAEDA

[redacted]
IT - AL QAEDA

[redacted]
IT - UNKNOWN PERPETRATOR

[redacted]

(U) **Synopsis:** (S) Report additional information provided by the [redacted]

b7D

(U) (S) Derived From: G-1
Declassify On: X1

(U) **Reference:** (S) [redacted]

b7E

SECRET

315N-NY-288010 9/550

ORIGINAL FILE
DOCUMENT

[redacted] ET AL

b6
b7C

To: [redacted] From: Madrid b7E
(U) Re: (S) [redacted] 07/06/2004

(U) **Details:** (S) On 6/29/04, the [redacted] reported the following:

(U) (S) [redacted] b6 b7C b7D

(U) (S) [redacted] b7D

(U) (S) [redacted] b6 b7C b7D

(U) (S) [redacted]

(U) (S) According to [redacted] b6 b7C b7D

(U) (S) [redacted] DPOB: [redacted] b6 b7C b7D

(U) (S) Regarding the [redacted]

(U) (S) We have not information to that effect.

(U) (S) This service is interested in receiving any information that you can provide regarding this matter, as well as the possible connection between the [redacted] b6 b7C b7D

To: [redacted] From: Madrid

(U) Re: ~~(S)~~ [redacted] 07/06/2004

b7E

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) ~~(S)~~ For information.

Set Lead 2: (Action)

WASHINGTON FIELD

AT WASHINGTON, DC

(U) ~~(S)~~ Washington Field is requested to review the above request by the [redacted] and provide any information possible regarding the [redacted]

b6
b7C
b7D

♦♦

DATE: 12-29-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 12-29-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/30/2004

To: Counterterrorism **Attn:** [redacted]
SSA [redacted]

Director's Office **Attn:** Office of Intelligence TTIC
Baltimore **Attn:** SSA [redacted]
Philadelphia **Attn:** SA [redacted]
~~Philadelphia~~ **Attn:** Harrisburg Resident Agency
New York **Attn:** SA [redacted]

b6 b7C b7E

From: Philadelphia
Allentown Resident Agency
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] :jwt

b6 b7C

(U) **Case ID #:** (~~S~~) [redacted] (Pending) -1420
(~~S~~) [redacted]
(~~S~~) [redacted] (Pending) - 6
(~~S~~) 315T-NY-288010 (Pending) - 551

b7E

Title: (S) [redacted]
IT - OTHER

b1

(U) (~~S~~) [redacted]
IT - AL QAEDA

(U) **Synopsis:** (~~S~~) To document Philadelphia at Allentown Resident Agency providing additional information on captioned matter as it relates to referenced communication.

(U) (~~S~~) **Derived ~~From~~:** G-3
Declassify ~~On~~: X1

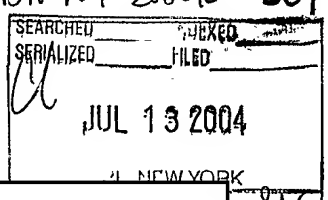
b7E

(U) **Reference:** (~~S~~) [redacted]

(U) **Administrative:** (~~S~~) Per referenced communication, [redacted] requested the appropriate CTD operational unit(s) be copied-in on future correspondence regarding this EC. Reference was to be made to [redacted] project number [redacted].

~~SECRET~~/NOFORN

315N-NY-288010 - 551



LEAD
[redacted]

b6 b7C

To: Counterterrorism From: Philadelphia
(U) Re: ~~(S)~~ 06/30/2004 b7E

(S) b1

(U) A search of was conducted for overseas travel for DOB returning to Philadelphia, PA. This inquiry resulted in a positive match for who was traveling with DOB born in Morocco. His address of destination in the US was b6 b7C b7E was traveling with when they arrived on 12/25/2002. According to information provided by were to be determined in January 2003.

(U) A check of NCIC revealed that has SSN of and Alien Registration Number (ARN) of According to the NCIC check, currently resides at This report indicates however that was born in Spain, not in Morocco as the search determined. A public records search for indicated that as of April, 2004 he was still associated with the address listed above. ACS checks were negative for .

(U) Information provided specifically to Baltimore Division for action deemed appropriate.

b6
b7C
b7E

To: Counterterrorism From: Philadelphia
(U) Re: ~~(S)~~ [redacted] 06/30/2004 b7E

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

Set Lead 2: (Info)

Baltimore

At Ellicott City, Maryland

(U) For information and action deemed appropriate.

♦♦

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 12-29-2011

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/07/2004

To: New York **Attn:** SA
SA

b6
b7C

From: Albany
JTTF
Contact:

Approved By:

Drafted By: tpl

Case ID #: (U) 315N-NY-288010 (Pending) -552
(U)

(U) **Title:** (S) - VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT-AL-QAEDA

b6
b7C
b7E

(U) **Synopsis:** (S) To document interview/investigation of residing at

b6
b7C

(U) (S) **Derived From : G-3**
Declassify On: X1

Enclosure(s): Enclosed is a 1A envelope containing notes documenting the interview's of .

b6
b7C

(U) **Details:** (S) was contacted at and ultimately interviewed at her place of employment. was advised of the interviewing identities and the nature of the interview. then provided the following information:

(U) resides at dob h/ph# cell# and is currently employed at the above mentioned school. was born in Yonkers, NY and attended in prior to her employment in Schenectady, NY.

b6
b7C

~~SECRET~~

NY LEAD MARKED COVERED.

315N-NY-288010-552

SEARCHED INDEXED
SERIALIZED FILED
JUL 13 2004
FBI NEW YORK

b6
b7C

159TPL01.EC

(U) [redacted] confirmed the phone number in question is in fact her cell phone number. During the interview she contacted NEXTEL to reveal her account was started on 04/15/2003. Initially [redacted] could not recall anyone phoning her from Lisbon, Portugal. It was after giving it some thought she recalled one of her friends, who is [redacted], was traveling overseas last summer, possibly in Portugal. [redacted] phoned her friend, who [redacted], who responded to [redacted].

b6
b7C

(U) [redacted] residing at [redacted] h/ph# [redacted] dob [redacted] was advised of the TFOs identities and the nature of the interview. [redacted] then provided the following information:

b6
b7C

(U) [redacted] stated he did in fact travel overseas last summer during the approximate dates of August 15-31, 2003. During this time he traveled to Lisbon, Portugal, and he does recall contacting [redacted] via pay phone. [redacted] stated he often used pay phones to call back to the States. He may have also contacted his parents while in Lisbon, Portugal. [redacted] provided the following information on his parents home phone in [redacted] ph# [redacted] the subscriber is [redacted].

b6
b7C
b7E

(U) There was no derogatory information on [redacted] in ACS. [redacted] was negative on his residence phone and his parents phone.

To: New York From: Albany
Re: (U) 315N-NY-288010, 06/07/2004

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK,NY

(U) Albany considers lead covered.

♦♦

DATE: 12-29-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 12-29-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~/ORCON/NOFORN

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/01/2004

To: Counterterrorism **Attn:** [redacted]
SC Arthur M. Cummings, II
A/SC [redacted]
Attn: [redacted]
SSA [redacted]
SSA
Attn: [redacted]
SSA [redacted]
SSA
Attn: [redacted]
Attn: [redacted]
Attn: FBIHQ 2004 Threat Task Force
SSA [redacted]

International Operations **Attn:** [redacted]
Bogota **Attn:** LEGAT
Caracas **Attn:** LEGAT
Madrid **Attn:** LEGAT
Mexico City **Attn:** LEGAT
Ottawa **Attn:** LEGAT
Panama City **Attn:** LEGAT
Paris **Attn:** LEGAT
Miami **Attn:** [redacted]
SSA [redacted]
SA [redacted]

New York **Attn:** ASAC [redacted]
SSA [redacted]
[redacted]
SSA [redacted]
IA [redacted]
IA
A/SSA [redacted]
SA [redacted]
[redacted]

From: New York
[redacted]/JTTF
Contact: SA [redacted]
SA

~~SECRET~~/ORCON/NOFORN

315N-NY-288010-553

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUL 06 2004
FBI — NEW YORK

[redacted] DJC

[redacted] DJC

[redacted] 7/12/04

[redacted] 2.wpd

To: Counterterrorism From: New York
(U) Re: (S) [redacted] 07/01/2004 b7E

Det. [redacted]
Det. b6 b7C

Approved By: [redacted]

Drafted By: [redacted] :npb

(U) Case ID #: (S) [redacted] (Pending)
(S) (Pending)
(S) (Pending) b7E
(S) (Pending)
(S) (Pending)

(U) Title: (S) [redacted] - VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - AL QAEDA

(U) (S) [redacted]
OO:HQ

(S) [redacted]
IT - OTHER; b1 b7E

(S) [redacted]
IT - AL QAEDA;

(U) (S) 2004 THREAT TASK FORCE

Synopsis: (S) To advise recipients of recent identification of potential facilitators in connection with the [redacted] b1
(S) [redacted] and to set leads for further investigation.

(U) (S) Derived From : G-3
Declassify On: X1

(U) Reference: (S) [redacted]

Details: (S) In the serial referenced above, New York highlighted the connection between the Madrid bombing investigation and recent intelligence community reporting indicating [redacted]
(S) [redacted] b1

To: Counterterrorism From: New York
(U) Re: ~~(S)~~ [redacted] 07/01/2004 b7E

(S) [redacted] b1

~~(S/NF)~~ Recent intelligence reporting has further focused this aspect of the investigation on two (2) particular facilitation networks which may provide logistical and operational support to terrorists [redacted]

(S) [redacted]

~~(S/NF)~~ As early as February 2004, [redacted]

(S) [redacted] b1

(S) [redacted]

b1

(S) [redacted]

To: Counterterrorism From: New York
(U) Re: (S) [redacted] 07/01/2004 b7E

(S) [redacted]

(S) [redacted] b1

(S) [redacted] b1

To: Counterterrorism From: New York
(U) Re: ~~(S)~~ [redacted] 07/01/2004 b7E

(S) [redacted] b1

To: Counterterrorism From: New York
Re: (S) [redacted] 07/01/2004 b7E

(S)

b1

(S)

(S)

(U) To: Counterterrorism From: New York
Re: (S) [redacted], 07/01/2004 b7E

(S) [redacted] b1

To: Counterterrorism From: New York
(U) Re: (S) [redacted] 07/01/2004 b7E

(U) (S) Investigation at New York is continuing. New York provides this information to recipients in an effort to assist in the coordination of numerous independent streams of investigation which may be related to ongoing threats to US security. New York leaves further taskings related to this information to the discretion of FBIHQ.

To: Counterterrorism From: New York
(U) Re: ~~(S)~~ [redacted] 07/01/2004 b7E

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT [redacted] b7E

(U) ~~(S)~~ For action as deemed appropriate.

Set Lead 2: (Action)

COUNTERTERRORISM

AT [redacted] b7E

(S) [redacted] b1

Set Lead 3: (Info)

COUNTERTERRORISM

AT [redacted]

To: Counterterrorism From: New York
(U) Re: (S) [redacted] 07/01/2004 b7E

(U) (S) For action as deemed appropriate.

Set Lead 4: (Info)

COUNTERTERRORISM

AT [redacted]

(U) (S) For action as deemed appropriate. b7E

Set Lead 5: (Action)

COUNTERTERRORISM

AT 2004 THREAT TASK FORCE

(U) (S) For action as deemed appropriate.

Set Lead 6: (Info)

[redacted] b7E

AT [redacted]

(U) (S) For information only.

Set Lead 7: (Action)

BOGOTA

AT BOGOTA, COLOMBIA

(S) Please advise as to the status of the b1
investigation of and provide relevant background information on

(S) [redacted]

To: Counterterrorism From: New York
(U) Re: (S) [redacted] 07/01/2004 b7E

(U) (S) Please provide any relevant information on [redacted] b6 b7C

Set Lead 8: (Action)

CARACAS

AT CARACAS, VENEZUELA

(S) Please perform investigation to identify the individual known as [redacted]
(S) [redacted] b1 b6 b7C

(S) Please identify subscriber information and any other relevant information regarding [redacted]
(S) [redacted]

Set Lead 9: (Action)

MADRID

AT MADRID, SPAIN

(U) (S) For information only.

Set Lead 10: (Action)

MEXICO CITY

AT MEXICO CITY

(U) (S) For action as deemed appropriate.

Set Lead 11: (Action)

OTTAWA

AT OTTAWA, CANADA

(U) (S) Please advise as to developments to identify [redacted] located in Alberta. b6 b7C b7E

Set Lead 12: (Action)

PANAMA CITY

(U) To: Counterterrorism From: New York
Re: (S) [redacted], 07/01/2004 b7E

AT BELIZE CITY, BELIZE

(U) Please provide any background information available on [redacted] b6 b7C

(U) Please confirm travel of [redacted] between 06/21/2004 and 06/26/2004

(S) Please provide any available information on Belize

(S) [redacted] b1

Set Lead 13: (Info)

PARIS

AT RABAT, MOROCCO

(U) (S) For information only.

Set Lead 14: (Action)

MIAMI

AT MIAMI, FLORIDA

(S) Please advise as to the status of the investigation involving Miami telephone number [redacted]

(S) [redacted] b1

Set Lead 15: (Action)

NEW YORK

AT [redacted] b7E

(S) [redacted] b1

(U) To: Counterterrorism From: New York
Re: (S) [redacted] 07/01/2004 b7E

(S) [redacted] b1 b7E

Refer to [redacted] Serial 1253 for the following:

(S) [redacted] b1

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 12-29-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c,d)
DECLASSIFY ON: 12-29-2036

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 07/13/2004

To: [redacted] **Attn:** [redacted]
SSA [redacted]
[redacted]

Counterterrorism **Attn:** SSA [redacted]
[redacted]

Madrid **Attn:** Legat [redacted]
Paris **Attn:** Legat
Rome **Attn:** ALAT [redacted]
✓New York **Attn:** ~~SSA~~ [redacted]
SA [redacted]

b6
b7C
b7E

From: Brussels
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]:fw

b6
b7C

(U) **Case ID #:** ~~(C)~~ [redacted] (Pending) -5
(U) (Pending) -12
(U) ~~(S)~~ 315N-NY-288010 (Pending) -554

(U) **Title:** ~~(C)~~ [redacted]

FPC - IT

(U) [redacted]

FPC - IT;
OO: ROME

315N-NY-288010 -554

SEARCHED [redacted] INDEXED [redacted] FILED [redacted]
NOV ; 8 2003
[redacted] YORK

~~CONFIDENTIAL~~

b6
b7C
b7E

(U) To: International Operations From: Brussels
Re: (C) [redacted] 07/13/2004

b6
b7C
b7E

(U) (S) UNSUBS;
[redacted] - VICTIM;
[redacted] - VICTIM;
[redacted] VICTIM;
BOMBINGS IN MADRID, SPAIN ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR;
OO: NEW YORK

Synopsis: (C) Summary of information provided by the [redacted]

b1
b7D

(U) (C)

Classified By: 3991, Legat/Brussels
Reason : 1.5(b)
Declassify On: X5

(U) **Reference:** (C) [redacted]
(C)
(C)

(C) [redacted]

b1
b7E

To: International Operations From: Brussels
(U) Re: ~~(C)~~ [redacted] 07/13/2004 b7E

(C) [redacted] b1

(U) ~~(C)~~ Later the same date, the [redacted]

[redacted] b6 b7C b7D

(U) To: International Operations From: Brussels
Re: (X) [redacted] 07/13/2004 b7E

[redacted]

(U) On 6/15/2004, Legat Brussels and [redacted] met with [redacted] to discuss links between surveillances of the US Embassy Brussels in February and March 2003, and subjects of the aforementioned investigation linked to the Madrid bombings in March 2004. b6 b7C b7D

[redacted]

(X) Following the detentions/arrests of 6/8/2004 [redacted]

(C) [redacted] b1

(U) On 6/15/2004, [redacted] shared the following information about the [redacted] to the ongoing investigation linked to the Madrid bombing: b7D

(U) [redacted] was detained because he was at the location [redacted] at which the search was conducted. [redacted] were also in the same location and detained. It should be noted that this address is the same location in which the embassy's detection unit followed two individuals to in February/March 2003. b6 b7C

To: International Operations From: Brussels
(U) Re: ~~(C)~~ [redacted] 07/13/2004 b7E

(U) [redacted] could be seen in the company of a group of individuals. One of the individuals was identified by the [redacted] born [redacted] in Amman, Jordan. [redacted] as described above, was arrested and is still in custody along with three others in connection with the Madrid bombings. [redacted] is a target of the [redacted] due his contacts with [redacted]. [redacted] had been identified to the [redacted] due to his contacts with [redacted]. ([redacted] is still in custody). b6 b7C b7D

(U) On 6/23/2004, Legat and [redacted] met again with the [redacted] who advised [redacted] has not been accused or arrested based on a lack of evidence connecting him to terrorist activities. However, although no longer in police custody, [redacted] will be the subject of a criminal investigation based on his suspicious activity surrounding surveillance of the U.S. Embassy, Brussels. b6 b7C b7D

To: International Operations From: Brussels
(U) Re: ~~(C)~~ [redacted] 07/13/2004 b7E

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-29-2011 BY 60322 UC/LP/PJ/KM

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/15/2004

To: International Operations **Attn:**
SSA

New York **Attn:**
SSA
SA
SA
SA

Counterterrorism **Attn:**
SSA
SSA

b6
b7C
b7E

From: Madrid
Contact:

Approved By:

Drafted By: :ems

Case ID #: 315N-NY-288010 (Pending) -560

Title: UNSUBS;
- VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

b6
b7C

Synopsis: Report the arrest of in relation to captioned matter.

b6
b7C
b7D

Details: On 7/14/04, the reported the following:

b6
b7C
b7D

ORIGINAL FILE
DOCUMENT

315N-NY-288010 -560

SEARCHED INDEXED
SERIALIZED FILED
OCT 0 4 2004

To: International Operations From: Madrid
Re: 315N-NY-288010, 07/15/2004

[redacted]

b7D

Madrid
July 12, 2004.

To: International Operations From: Madrid
Re: 315N-NY-288010, 07/15/2004

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

For information.

♦♦

DATE: 12-29-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 12-29-2036
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

SECRET/NOFORN

DERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/15/2004

To: Counterterrorism **Attn:** [redacted]
SSA [redacted]

From: New York [redacted] b6 b7C b7E
Contact: SA [redacted]
SA

Approved By: [redacted]

Drafted By: [redacted]:sjc

Case ID #: (U) 315N-NY-288010 (Pending)
(U) [redacted] (Pending)

(U) **Title:** (S) [redacted] - VICTIM; b6 b7C b7E
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - AL QAEDA

(S) [redacted] b1

(U) **Synopsis:** (S) Request Counterterrorism to provide additional information for requested lead.

(U) (S) **Derived From : G-3**
Declassify On: X1

(U) [redacted] Non-USPER Group

Reference: (U) [redacted] b7E

(U) **Details:** (S) KARIM EL MEJJATI, aka Abu Elyas, aka Bashir Al-Maghribi, aka Nawal Yousef Yaqoub, aka Muhammad Al-Mulla,

SECRET/NOFORN

315N-NY-288010-561

UPLOADED
WITH TEXT
WITHOUT TEXT
7/15/04

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUL 15 2004
[redacted]

requestinfo.wpd

To: Counterterrorism From: New York
Re: (U) 315N-NY-288010, 07/15/2004

DPOB: 10/30/1967 in Morocco, has been identified as a possible

[redacted] b7D

(S) Referenced serial is an EC from Counterterrorism which b1
set a lead for New York to fully identify the users/subscribers of

(S) [redacted]

(U) (S/NF) A subsequent search of these New York numbers by the [redacted] b7E indicates the following:

(S) [redacted] b1

(S) New York requests Counterterrorism to provide any additional information, if available, [redacted] in order to be able to throughly cover this lead.

(S) Specifically, New York is requesting the [redacted] b1

To: Counterterrorism From: New York
Re: (U) 315N-NY-288010, 07/15/2004

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM b7E

AT [redacted]

(~~S~~) Counterterrorism is requested to provide New York with additional information, if available, [redacted] in order to be able to throughly cover this lead. (S) Specifically, New York is requesting [redacted] b1

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-29-2011 BY 60322 UC/LP/PJ/KM

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
QUANTICO, VA 22135

To: New York

Date: July 16, 2004

Case ID No.: 315T-NY-288010 -562

Lab No.: 040611001 EI
040529050 EI

Reference: Meeting with [redacted] June 9, 2004 b7D

Your No.:

Title: UNSUBS;
[redacted] - VICTIM;
[redacted] - VICTIM; b6
[redacted] - VICTIM; b7C
BOMBINGS IN MADRID, SPAIN;
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

Date specimens received: May 29, 2004, and June 11, 2004

The items listed below were received by FBI Laboratory personnel on June 11, 2004, assigned Laboratory number 040611001, and examined in the Latent Print Unit:

Q25 Photographs of latent print [redacted] b7E

Q26 Photographs of latent print [redacted]

CC 1- U.S. Department of Justice [redacted] b7D
Washington, D. C. 2053
1- Legat Madrid
2- Portland (1- 315T-NY-288010 [redacted])
1- New York [redacted]
1- [redacted] Room 5432
1- [redacted] Room 5432

-562
315T-NY-288010 b6 b7C b7E

ORIGINAL OF REPORT ATTACHED

[redacted]

This Report is Furnished for Official Use Only

The item listed below was received by FBI personnel on May 29, 2004, assigned Laboratory number 040529050, and was examined in the Latent Print Unit:

K17 Photographs of known fingerprints of [redacted]

b6
b7C

Results of Examinations:

Two latent fingerprints of value for identification purposes appear in Q25 and Q26, and are further designated as [redacted] respectively.

The two latent fingerprints have been identified as the fingerprints of [redacted] [redacted] K17, as follows:

One on Q25, designated [redacted] as the right middle finger
One on Q26, designated [redacted] as the right thumb

Remarks:

This report concludes the examinations conducted by the FBI Laboratory.

The specimens are being retained.

[redacted]
Latent Print Unit
[redacted]

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-29-2011 BY 60322 UC/LP/PJ/KM

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: New York

Date: July 15, 2004

Case ID No.: 315T-NY-288010 -563

Lab No.: 040314051 DH

Reference: Communications dated March 13, 2004

Your No.: 20040304046TVCDJW

Title: UNSUBS;
[redacted] - VICTIM;
[redacted] - VICTIM;
[redacted] - VICTIM;
BOMBINGS IN MADRID, SPAIN;
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

b6
b7C

Date specimens received: March 14, 2004

b7D

The items listed below were received from U. S. Department of Justice [redacted] and examined in the Latent Print Unit:

Q2 Electronic mail containing latent print image files; T172.jpg, and T26.jpg

Q3 Electronic mail containing latent print image files; T123.jpg, and T352.jpg

Q4 Electronic mail containing latent print image files; T123.jpg, and T352.jpg

CC 1- U. S. Department of Justice
[redacted]
Washington, D. C. 20530
1- Legat Madrid
2- Portland (1- 315T-NY-288010 [redacted])
1- New York [redacted]
1 [redacted] Room 5432
1 [redacted] Room 5432

-563
315T-NY-288010

b6
b7C
b7D
b7E

ORIGINAL OF REPORT ATTACHED.

[redacted]

This Report is Furnished for Official Use Only

Q5 Electronic mail containing latent print image files; 0015-02.jpg, 0015-03.jpg, 0015-04.jpg, 0015-05.jpg, 0015-06.jpg, 0015-07.jpg, 0015-08.jpg, and 0015-09.jpg

Q6 Electronic mail containing latent print image files; 0016-02.jpg, 0016-03.jpg, 0016-04.jpg, 0016-05.jpg, 0016-06.jpg, 0016-07.jpg, 0016-08.jpg, and 0016-09.jpg; and text file 0016-inc.txt

Q7 Electronic mail containing latent print image files; 0017-01.jpg, and 0017-02.jpg; and text file 0017-inc.txt

Q8 Electronic mail containing latent print image files; ATT02330.jpg, ATT02331.jpg, ATT02333.jpg, ATT02334.jpg, ATT02336.jpg, and ATT02337.jpg

K1

K2

NE1

b6
b7C

This report amends the FBI Laboratory report from the Latent Print Unit dated March 20, 2004.

Results of Examinations:

The results of examinations contained in the reference report stated in paragraph two on page two that "One latent fingerprint, designated [] present in Q5, latent print image file named 0015-04.jpg, has been identified as a fingerprint of [], FBI [] This same latent fingerprint is also present in additional latent print image files, Q2, file named T172.jpg; Q6 file named 0016-04.jpg; and Q8, file named ATT02330.jpg." This result of the examination contained in that report was in error and you will be advised of the correct results of examinations in FBI Laboratory report 040611001, dated July 16, 2004.

b6
b7C
b7E

[]
Latent Print Unit
[]

b6
b7C

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 12-29-2011

(Rev. 08-28-2000)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/19/2004

To: Counterterrorism **Attn:** SSA [redacted]

[redacted]

New York

SSA [redacted]

b6
b7C
b7E

From: New York

[redacted]

Contact: SA [redacted]

SA

b6
b7C
b7E

Approved By: [redacted] CBS/sjc

Drafted By: [redacted] :sjc

Case ID #: (U) 315N-NY-288010 (Pending)

(U) [redacted] (MADBOM 3/11)

b7A

(U) **Title:** (S) [redacted] - VICTIM;

- VICTIM;

VICTIM;

BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - AL QAEDA

b6
b7C

(U) **Synopsis:** (S) To document record checks performed on individual related to Captioned Matter.

(U) (S) **Derived From : G-3**
Declassify On: X1

(U) [redacted] Non-USPER Group

b7E

(U) **Enclosure(s):** (S) Enclosed are ACS checks, [redacted], NCIC, and NY State DMV results relating to the previously mentioned arrested subject.

~~SECRET~~

UPLOADED
7/20/04

315N-NY-288010-564

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
CBS/sjc JUL 20 2004
FBI - NEW YORK

To: ?? From: New York
Re: (U) 315N-NY-288010, 07/19/2004

(U) **Details:** ~~(S)~~ On 07/12/2004, police officers from [redacted] [redacted] The following record checks have been performed on the above mentioned individual: NCIC Criminal History and Wants/Warrants results were negative for the subject. [redacted] negative results for the subject. [redacted] results for the subject were negative. New York State DMV checks were negative. [redacted] checks did not reveal any identical matches. See enclosed for all [redacted] results. ACS checks did not produce any identical matches. See enclosed for all ACS results.

b6
b7C
b7D
b7E

♦♦

DATE: 12-29-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 12-29-2036
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

SECRET/NOFORN/ORCON

DERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 07/21/2004

To: New York **Attn:** SA [redacted]

From: Newark [redacted]

Contact: IA [redacted]

Approved By: [redacted]

Drafted By: [redacted] :jd

(U) **Case ID #:** (S) 315N-NY-288010 (Pending) -565

(S) [redacted]

(U) **Title:** (S) [redacted]-VICTIM;
[redacted]-VICTIM;
[redacted]-VICTIM;
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT-AL QAEDA
00: NY

Synopsis: (S) To advise New York Field Office of the results of

(S) a [redacted]

(U) (S) **Derived From : G-3**
Declassify On: X1

(U) [redacted] Non-USPER Group

(U) **Reference:** (S) 315N-NY-288010 Serial 535

(U) **Administrative:** (S) New York's Electronic Communication (EC) to Newark, dated June 21, 2004.

Enclosure(s): (S) [redacted]

(S) [redacted] -565

SECRET/NOFORN/ORCON

315N-NY-288010

Lead Covered 7/23/04

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUL 26 2004
FBI/DOJ
[redacted] YORK

To: New York
Re: (U) (S) 315N-NY-288010

From: Newark
07/21/2004

(U) (S) Newark's investigation is complete.

To: New York
(U) Re: (S) 315N-NY-288010

From: Newark
07/21/2004

Set Lead 1: (Info)

NEW YORK

AT NEW YORK, NEW YORK

♦♦

DATE: 12-29-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 12-29-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

DERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/20/2004

To: New York **Attn:** SSA [redacted]

From: New York [redacted]

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:sjc

Case ID #: (U) 315N-NY-288010 (Pending)
(U) [redacted] (Pending)

(U) **Title:** (~~S~~) [redacted] - VICTIM;
[redacted] - VICTIM;
[redacted] - VICTIM;
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - AL QAEDA;

b6
b7C
b7E

(U) **Synopsis:** (~~S~~) Claim statistical accomplishments.

(U) (~~S~~) **Derived ~~From~~ : G-3**
Declassify On: X1

Details: (S) [redacted]

b1

(U) (~~S~~) Positive intelligence was disseminated outside the FBI on 3/17/04, and twice on 6/08/04 relating to Captioned Investigation.

~~SECRET~~

UPLOADED
7/23/04

315N-NY-288010 566

SEARCHED INDEXED
SERIALIZED FILED
JUL 2 0 2004
FBI - NEW YORK

[redacted]

b7E

To: New York From: New York
Re: (U) 315N-NY-288010, 07/20/2004

Accomplishment Information:

Number: 2
(S) Type: [redacted] b1
ITU:
Claimed By:
SSN: [redacted] b6 b7C b7E
Name:
Squad:

Number: 1
(S) Type: [redacted] b1
ITU:
Claimed By:
SSN: [redacted] b6 b7C b7E
Name:
Squad:

Number: 3
Type: POSITIVE INTELLIGENCE (DISSEMINATED OUTSIDE FBI)
ITU: [redacted]
Claimed By:
SSN: [redacted]
Name:
Squad:

♦♦

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 12-29-2011

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/22/2004

To: New York **Attn:** SSA

From: New York

Contact: Det. SA

b6 b7C b7E

Approved By:

Drafted By:

(U) **Case ID #:** ~~(S)~~ 315N-NY-288010 (Pending)

(U) **Title:** ~~(S)~~ - VICTIM; VICTIM; - VICTIM; BOMBINGS IN MADRID, SPAIN, ON MARCH 11, 2004; IT - AL-QAEDA

b6 b7C

(U) **Synopsis:** ~~(S)~~ To document interview/investigation of , residing at

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

(U)

(U) **Details:** ~~(S)~~ On Friday, June 18, 2004, was contacted at and ultimately interviewed at her place of employment, . Upon advising of the identities of the interviewing Detective and Agent and the nature of the interview, provided the following information.

b6 b7C b7E

(U) ~~(S)~~ dob resides at home telephone works at the above mentioned address and is currently employed as a with the New York City Police Department. attended College at the

b6 b7C

~~SECRET~~

315N-NY-288010-567

UPLOADED
WITH/TEXT
WITH/OUT TEXT
BY
DATE 7/27/04

b6 b7C

To: New York From: New York
(U) Re: (S) 315N-NY-288010, 07/22/2004

(U) (S) [redacted] confirmed that the telephone number in question is in fact her cell phone number. [redacted] advised that she frequently likes to travel overseas and that a lot of her friends are of Portugese descent, but she does not recall receiving a telephone call from Lisbon Portugal on 07/04/2002. [redacted] checked her work related records which revealed that she was at work in New York City on the day in question. [redacted] recalled that although the phone was in her possession on the day in question, she had actually acquired the cell phone from her brother, when he was called to a tour of duty in Iraq by the United States Marine Corps. [redacted] also advised that her brother utilizes her address to receive correspondence.

b6
b7C

(U) (S) Based on the information enclosed in this communication and the fact that there is no nexus to terrorism, New York considers this lead to be covered.

♦♦

DATE: 12-29-2011
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 12-29-2036

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~/NOFORN

DERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/23/2004

To: Counterterrorism **Attn:** [redacted]
SSA [redacted]

b6
b7C
b7E

From: New York
[redacted]
Contact: SA [redacted]
SA

Approved By: [redacted]

Drafted By: [redacted]:sjc

Case ID #: (U) 315N-NY-288010 (Pending)
(U) [redacted] (Pending)

(U) **Title:** ~~(S)~~ [redacted] - VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - AL QAEDA

b6
b7C
b7E

(S) [redacted]

b1

(U) **Synopsis:** ~~(S)~~ Response to requested lead.

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

(U) [redacted] Non-USPER Group

Enclosure(s): ~~(S)~~ Enclosed for the New York file are ACS checks, [redacted] NCIC, and NY State DMV results [redacted]

(S) [redacted] Also enclosed are DMV photographs of [redacted]

b1
b6
b7C
b7E

-568

~~SECRET~~/NOFORN

315N-NY-288010-SUB

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT
BY
DATE 7/27/04

SEARCHED INDEXED
SERIALIZED FILED
JUL 26 2004
FBI — NEW YORK

checks.wpd

To: Counterterrorism From: New York
Re: (U) 315N-NY-288010, 07/23/2004

Reference: (U) [redacted] b7E

(U) **Details:** ~~(S)~~ KARIM EL MEJJATI, aka Abu Elyas, aka Bashir Al-Maghribi, aka Nawal Yousef Yaqoub, aka Muhammad Al-Mulla, DPOB: 10/30/1967 in Morocco, has been identified as a possible ringleader of the 3/11 Madrid Bombings. In addition, [redacted] b7D publically announced their pursuit of MEJJATI on 12/06/2003 in connection with the 05/12/03 Riyadh Bombings, and he was convicted in abstencia for the 05/16/03 Casablanca bombings. [redacted] (through Morocco) issued an arrest warrant for MEJJATI in May, 2003, and the FBI issued the first of several "Lookout" notices for MEJJATI in September, 2003. b1

~~(S)~~ Referenced serial is an EC from Counterterrorism which set a lead for New York to fully identify the users/subscribers of [redacted]

(S) [redacted]

(U) ~~(S/NF)~~ A subsequent search of these New York numbers by the FBI [redacted] indicates the following: b7E

(S) [redacted] b1

~~(S)~~ The above telephone numbers were run through ACS [redacted] with negative results. [redacted]

(S) [redacted] b1 b7E

(U) (S) Telephone number [redacted] is subscribed to [redacted] also known as (aka) [redacted] Record checks indicate that [redacted] born [redacted] SSAN [redacted] may currently reside at [redacted] Record checks indicate that [redacted] is a [redacted] (no further information at this time). [redacted] possesses a valid NY State driver's license under the name [redacted], client ID# [redacted], which lists the address of [redacted]. NCIC checks were negative and ACS checks did not produce any identical matches. b6 b7C

(U) (S) Record checks indicate that [redacted] aka [redacted] born [redacted] SSAN [redacted], is a possible relative of [redacted] as checks indicate that [redacted] also resided at [redacted] and at [redacted] Record checks indicate that [redacted] may currently reside at [redacted] and has a valid NY State driver's license, client ID# [redacted] at the same address. NCIC checks were negative and ACS checks did not produce any identical matches. b6 b7C

(U) (S) Telephone number [redacted] is subscribed to [redacted] Record checks indicate that [redacted] born [redacted] SSAN [redacted], may currently be residing at [redacted] possesses a valid New York State driver's license, client ID# [redacted], which lists the address of [redacted] NCIC checks were negative and ACS checks did not produce any identical matches. b6 b7C

(U) (S) Telephone number (212) 813-7974 is subscribed to Polo Ralph Lauren, 650 Madison Ave, New York, NY.

(U) (S) Telephone number [redacted] is subscribed to [redacted] Record checks indicate that [redacted] born [redacted] SSAN [redacted] possesses a valid New York State driver's license, client ID# [redacted], which lists the same address as above. NCIC checks were negative and ACS checks did not produce any identical matches. b6 b7C

To: Counterterrorism From: New York
Re: (U) 315N-NY-288010, 07/23/2004

(U) (S) Telephone number [redacted] is also subscribed to [redacted] indicated that this number is an additional line billed under the number [redacted]

(U) (S) Telephone number [redacted] is a cellular telephone number subscribed to [redacted]. The account was established on 03/16/2002 and was disconnected on 03/15/2004.

b6
b7C
b7D

(U) (S) [redacted] advised that telephone number (212) 917-7169 is not a valid number.

(U) (S) Investigation at New York continues in an attempt to determine any possible terrorist links and associations of the above individuals with MEJJATI.

To: Counterterrorism From: New York
Re: (U) 315N-NY-288010, 07/23/2004

LEAD(s):

Set Lead 1: (Info)

COUNTERTERRORISM

AT Washington, D.C.

(U) For Informational purposes only.

♦♦

TN Porting Menu

TN: 212 917 - 7169 (6)

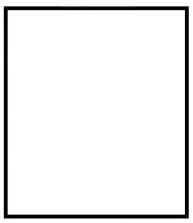
1 -
2 -
3 -

b7E
b7D

Enter Selection: 2

b7E
b7D

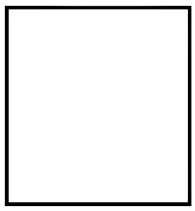
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-29-2011 BY 60322 UC/LP/PJ/KM



b6
b7C

DMV photo of [redacted] DOB: [redacted]

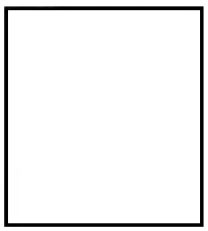
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-29-2011 BY 60322 UC/LP/PJ/KM



b6
b7C

DMV photo of [redacted] DOB: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-29-2011 BY 60322 UC/LP/PJ/KM



b6
b7C

DMV photo of [redacted] DOB: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-29-2011 BY 60322 UC/LP/PJ/KM

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-29-2011 BY 60322 UC/LP/PJ/KM

for SA [redacted]

Det. [redacted] JTTF

date: 7/23/4

Subject [redacted] ACS [redacted]

b6
b7C
b7E

b7E

Lexus/Nexus:

(1) Valid class D lic. client # [redacted] ([redacted])

[redacted]

– No veh. @ this time

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-29-2011 BY 60322 UC/LP/PJ/KM

(Rev. 01-31-2003)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

DATE: 01-05-2012
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (b,c)
DECLASSIFY ON: 01-05-2037

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 07/26/2004

To: New York **Attn:** [redacted]
SA [redacted]
IA [redacted]

Counterterrorism **Attn:** [redacted]
SC Arthur M. Cummings II
A/SC [redacted]

International Operations **Attn:** [redacted]
SSA [redacted]

b6 b7C b7E

From: Paris
Contact: TDY SA [redacted]

Approved By: [redacted] LCA/L

Drafted By: [redacted] :hd

b6 b7C b7E

-569

(U) **Case ID #:** ~~(S)~~ 315T-NY-288010 (Pending)
~~(S)~~ [redacted] (Pending) -886
~~(S)~~ [redacted] (Pending)
-135

(U) **Title:** ~~(S)~~ [redacted] - VICTIM;
- VICTIM;
VICTIM
BOMBING IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR;
(315T-NY-288010)

-569

(U) ~~(S)~~ [redacted]
AOT - IT-VC;
OO:NY

(U) ~~(S)~~ [redacted]
OO:HO
[redacted]

315N-NY-288010

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]

AUG 2 6 2004

FBI - NEW YORK

b7E

(U) **Synopsis:** ~~(S)~~ Request for validation of a telephone number and for further information in a format suitable for dissemination to the [redacted] [redacted]

b6 b7C b7D

194hd02.ec

~~SECRET~~

To: New York From: Paris
(U) Re: (S) 315T-NY-288010, 07/26/2004

(U) (S) Derived From : G-3
Declassify On: X1

(U) Reference: (S) 315T-NY-288010 Serial 519
(S)
(S) [redacted] b7E

(S) [redacted] b1

(U) (S) Additionally, some background information suitable for dissemination to the [redacted] would be helpful to document the request for subscriber information for the two telephone numbers mentioned above. b7D

(U) (S) Upon receipt of the additional information from New York Legat Paris will submit the request for subscriber information to the [redacted]. b7D

To: New York From: Paris
(U) Re: ~~(S)~~ 315T-NY-288010, 07/26/2004

LEAD(s):

Set Lead 1: (Action)

NEW YORK

AT NEW YORK, NEW YORK

(U) ~~(S)~~ Will verify records to provide the missing digit to telephone number [redacted] so Legat Paris can request subscriber information and will provide Legat Paris with additional information suitable for dissemination to the [redacted] to justify the request for subscriber information. b6 b7C b7D

Set Lead 2: (Info)

COUNTERTERRORISM

AT [redacted] b7E

(U) ~~(S)~~ Read and clear.

Set Lead 3: (Info)

[redacted] b7E

AT WASHINGTON, D.C.

(U) ~~(S)~~ Read and clear.

♦♦

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 01-03-2012

(Rev. 01-31-2003)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 07/29/2004

To: International Operations **Attn:** [redacted]
SSA [redacted]

Rome **Attn:** ALAT [redacted]

New York **Attn:** SSA [redacted]

b6
b7C
b7E

From: Paris
Contact: TDY SA [redacted]
2400

Approved By: [redacted] LC4/k

Drafted By: [redacted]:css CSS

Case ID #: (U) 315N-NY-288010 -571 (Pending)

b6
b7C

(U) **Title:** ~~(S)~~ UNSUBS;
[redacted] - VICTIM;
[redacted] - VICTIM;
[redacted] - VICTIM;
BOMBINGS IN MADRID, SPAIN ON MARCH 11, 2004
IT - UNKNOWN PERPETRATOR;

Synopsis: (U) To request identification of French citizens and materials linked to France in referenced communication.

(U) ~~(S)~~ ~~Derived From~~ : G-3
~~Declassify~~ On: X5

Reference: (U) 315N-NY-288010 Serial 507

Details: (U) In referenced communication dated 06/15/2004, [redacted] advised that on June 6, 2004, [redacted] and [redacted]. The translated document from the [redacted] states that "Both have been positively implicated, along with other foreign citizens living in Belgium, France, and Spain, of association for the purpose of international terrorism."

b6
b7C
b7D

(U) Referenced communication also advised that during the searches, computer materials and telephone numbers linked to France (among other places) were recovered.

~~SECRET~~

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
AUG 26 2004
FBI NEW YORK

b6
b7C

LEAD COVERED.

315N-NY-288010-571

To: International Operations From: Paris
Re: (U) 315N-NY-288010, 07/29/2004

(U) [redacted] requests that [redacted] liaise with the [redacted] and attempt to identify the French nationals implicated with [redacted] and [redacted]

b6
b7C
b7D

To: International Operations From: Paris
Re: (U) 315N-NY-288010, 07/29/2004

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) For information.

Set Lead 2: (Action)

[redacted]

AT [redacted]

(U) ~~(S)~~ [redacted] is requested to liaise with the [redacted] and attempt to identify the French nationals and the French telephone numbers associated with the arrest and searches of [redacted] and [redacted]

b6
b7C
b7D

♦♦

DATE: 01-03-2012
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 01-03-2037
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

b6 per FBI
b7C
b7E

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/30/2004

To: Counterterrorism **Attn:** SSA
SSA
SSA
SA
✓SA

✓New York

From: Counterterrorism
✓Room 5214
Contact: SSA

Approved By:

Drafted By: :212jws02.EC

b6 per FBI
b7C
b7E

(U) **Case ID #:** (S) (Pending)
(S) 315N-NY-288010-573 (Pending)

(U) **Title:** (S)
AOT-IT-VC;
OO:NY

b7E per FBI

(U) **Synopsis:** (S) To cover lead 836.2, file number and provide the results of investigation conducted by the .

(U) (S) **Derived From : G-3**
Declassify On: X1

(U) **Reference:** (S)

b6 per FBI
b7C
b7E

Enclosure(s): (U) One for

Details: (U) The above referenced lead requested that conduct appropriate investigation on and his business concerns. Accordingly, requested that the

b6 per FBI
b7C
b7E

Referral/Direct

~~SECRET~~

b6 per FBI
b7C
b7E

-573
315N-NY-288010

SEARCHED INDEXED
SERIALIZED FILED
AUG 04 2004

LEAD MARKED CLOSED.

(1)
(2)

Referral/Direct

(U) On 6/25/04, the [redacted] also ran Gateway searches on the above information and identified one [redacted]. The [redacted] identified [redacted] and provided an address of [redacted]. [redacted] date of birth was provided as [redacted] his social security number was [redacted], and his telephone numbers were identified as [redacted] and [redacted]. The [redacted] was filed on 8/17/98 and identified [redacted] that occurred from [redacted]

b6
b7C
b7E

(S) [redacted] also conducted searches in [redacted] for [redacted] with negative results.

(S) [redacted] was submitted on 6/24/04. Results of this request are pending and will be provided to New York under separate communication.

b6
b7C
b7E
b1

(U) [redacted] considers this lead covered.

To: Counterterrorism From: Counterterrorism
Re: 315T-NY-288010, 07/30/2004

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-03-2012 BY 60322 UC/LP/PJ/KM

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/29/2004

To: International Operations **Attn:**
SSA

Counterterrorism **Attn:**
SSA
IA

New York **Attn:**
SSA
SA
SA
SA

b6
b7C
b7E

From: Madrid
Contact:

Approved By:

Drafted By: ems

b6
b7C

Case ID #: 315N-NY-288010 (Pending) -577

Title: (U)
UNSUBS;
- VICTIM;
VICTIM;
- VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;

Synopsis: Report the arrest of in connection to captioned matter.

b6
b7C

Enclosure(s): Enclosed for New York is the original copy of the report regarding the arrest of and photographs of the Portuguese national identification card and drivers' license found in his possession.

b6
b7C
b7D

Details: On 7/29/04, the reported the arrest of in connection to captioned matter.

The reported that DPOB Mozambique, was arrested at 21:50 hrs., on 7/28/04. Subject had in his possession Portuguese national identity card number issued in Lisbon on 8/20/98. Subject is connected with

b6
b7C
b7D

315N-NY-288010 577

SEARCHED INDEXED
SERIALIZED FILED
OCT 0 4 2004

ORIGINAL FILE
DOCUMENT

2

several persons directly related to the attacks in Madrid of 3/11 past. Specifically, he was the bearer and user of a SIM (cellular telephone access) card through which he maintained contact with individuals associated with the acquisition of the explosives utilized in abovementioned attacks. Concretely, he was associated with JAMAL AHMIDAN (one of the terrorists who committed suicide last April third in an apartment in Leganes), [redacted] (currently imprisoned for his alleged connection with the above attacks), and the [redacted]. (The first of them, arrested in Morocco, is the subject of an international arrest warrant for the same attacks). The investigation has established the presence of the subject, hours after the attacks in the area of the farmhouse in Morata de Tajuna, where the explosive devices used in the 3/11 attack were assembled. His presence was also established in the vicinity of Calle Carmen Martin Gaite, number 40, Leganes, between 3/13 and 4/3/04 (on this last date the suicide of seven terrorists took place at this residence). b6 b7C

Subject also maintained numerous contacts with [redacted], the [redacted], with persons associated with [redacted], with ABDENBI KOUNJAA and with the Moroccan [redacted] who is considered the right hand of [redacted]. b6 b7C

The original copy of the the [redacted] report regarding the arrest of [redacted] and photographs of the Portuguese national identification card and drivers' license found in his possession is being forwarded to New York. A digital copy is being forwarded to New York and FBIHQ via Email. b6 b7C b7D

To: International Operations From: Madrid
Re: 315N-NY-288010, 07/29/2004

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

For information.

♦♦

DATE: 01-03-2012
CLASSIFIED BY 60322 UC/LP/PJ/KM
REASON: 1.4 (c)
DECLASSIFY ON: 01-03-2037

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

DERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/02/2004

To: International Operations **Attn:** [redacted]
SSA [redacted]

Counterterrorism **Attn:** [redacted]
SSA [redacted]
SSA

New York **Attn:** SA [redacted]
SA

Phoenix **Attn:** SSA
SA

b6
b7C
b7E

From: Madrid
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted] :ems

(U) **Case ID #:** ~~(S)~~ 315T-NY-288010 (Pending) -578
(S) [redacted] (Pending)

b1

(U) **Title:** ~~(S)~~ UNSUBS;
[redacted] - VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN
ON MARCH 11, 2004;
IT - UNKNOWN PERPETRATOR

b6
b7C

(U) **Synopsis:** ~~(S)~~ Report that there has not been any information developed to date indicating a connection between [redacted] (LNU), [redacted] (LNU) and subjects of captioned investigation.

b6
b7C

(U) ~~(S)~~ **Derived From : G-3**
Declassify On: X1

(U) **Reference:** ~~(S)~~ 315T-NY-288010 Serial 37

(U) **Administrative:** ~~(S)~~ Lead 3, referenced serial, covered.

~~SECRET~~

ORIGINAL FILE
DOCUMENT

315N-NY-288010 -578
SEARCHED INDEXED
SERIALIZED FILED
OCT 0 4 2004
FBI - NEW YORK

25EMOZEC

To: International Operations From: Madrid
(U) Re: ~~(S)~~ 315T-NY-288020, 08/02/2004

(U) Details: ~~(S)~~ The information in referenced serial was passed to the [redacted] on 3/24/04. Repeated contacts and inquiries to the [redacted] regarding abovementioned individuals have been negative. Should the [redacted] develop any connection between [redacted] (LNU), [redacted] (LNU) and subjects of captioned investigation, it will be immediately reported to receiving offices. Investigation in Madrid is considered complete.

b6
b7C
b7D

(U) To: International Operations From: Madrid
Re: ~~(S)~~ 315T-NY-288020, 08/02/2004

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) For information.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-03-2012 BY 60322 UC/LP/PJ/KM
(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/14/2004

To: New York **Attn:** SA

Counterterrorism **Attn:**
Attn:
Attn:

b6 per FBI
b7C
b7E

From: Counterterrorism

Contact: SSA

Approved By:

Drafted By: :keh

Case ID #: 315T-NY-288010 (Pending) -583
(Pending) -83

Title: BOMBINGS IN MADRID SPAIN ON MARCH 11, 2004

UNSUB (S) -VICTIM;
-VICTIM; - VICTIM;

b6 per FBI
b7C

Referral/Direct TERRORIST SCREENING CENTER

b6 per FBI
b7C

Synopsis:

Admin: Regarding telcal between SA and SA on 06/16/2004.

b7E per FBI

Details:

b6 per FBI
b7C
b7E

LEAD COVERED.

315T-NY-288010-583

SEARCHED INDEXED
SERIALIZED FILED
AUG 11 2004
FBI — NEW YORK

b7E per FBI

[redacted]

On 06/16/2004 SA [redacted] advised SA [redacted] of the New York City, New York Division, that the [redacted]

b6 per FBI
b7C

Referral/Direct

LEAD(s):

Set Lead 1: (Discretionary)

NEW YORK

NEW YORK CITY

For information and action deemed appropriate.

Set Lead 2: (Information)

COUNTERTERRORISM

AT WASHINGTON DC

For information.

♦♦

DECLASSIFIED BY 60322 UC/LP/PJ/KM
ON 01-03-2012

(Rev. 08-28-2000)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 08/04/2004

To: Counterterrorism **Attn:** [redacted]
SSA
SSA [redacted]

Attn: [redacted]
SSA [redacted]

Attn: [redacted]
Room #4648

Attn: [redacted]

Attn: [redacted]

Madrid **Attn:** Legat [redacted]

Paris **Attn:** Legat

Rome **Attn:** ALAT [redacted]

From: New York [redacted]
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:sjc

Case ID #: (U) 315N-NY-288010 (Pending)

(U) **Title:** ~~(S)~~ [redacted] - VICTIM;
- VICTIM;
VICTIM;
BOMBINGS IN MADRID, SPAIN,
ON MARCH 11, 2004;
IT - AL QAEDA

b6
b7C
b7E

b6
b7C
b7E

~~SECRET~~

UPLOADED
WITH/TEXT
WITH/OUT TEXT
BY
DATE 8/4/04

315N-NY-288010-584
SEARCHED INDEXED
SERIALIZED FILED
AUG 0 4 2004
FBI - New York

Translationec.wpd

To: Counterterrorism From: New York
Re: (U) 315N-NY-288010, 08/04/2004

(U) **Synopsis:** (S) Set leads relating to the translation of a conversation between [redacted] b6 b7C b7E

(U) (S) **Derived From : G-3**
Declassify On: X1

(U) [redacted] Non-USPER Group

(U) **Details:** (S) On Tuesday, June 8, 2004, [redacted] arrested [redacted], also known as [redacted], a year old Egyptian, and [redacted] Egyptian, for their roles in terrorist activities around the world. Both currently remain in Italian custody but [redacted] are seeking the extradition of [redacted] for his role in the March 11, 2004 Madrid Bombings. Investigation has indicated that [redacted] has resided in France, Spain, and Italy in the recent past. Information has also been received that [redacted] attended an Al-Qaeda training camp in Saudi Arabia, and has traveled to Sudan and Afghanistan. b6 b7C b7D

(U) (S) An English translation of a conversation held between [redacted] on May 26, 2004, was received by FBI New York on August 3, 2004. It appears that this conversation was monitored by [redacted] using microphone surveillance (MISUR). During the conversation [redacted] states the following to [redacted]: b6 b7C b7D

[redacted]

b6 b7C b7D

(U) ~~(S)~~ FBI New York is seeking the analysis and input of all receiving entities into the above transcript concerning a possible biological/chemical attack in the United States. All receiving offices are requested to review all available information that could possibly further identify [redacted]. The above statement refers to [redacted] being "uncovered". Assuming this means she was arrested, can it be determined who arrested her and can the FBI get access to her.

b6
b7C

(U) ~~(S)~~ A telephonic conversation with ALAT [redacted] revealed that Legat Rome is attempting to obtain any available information from the [redacted] concerning [redacted] which might be of help. ALAT [redacted] also indicated that [redacted] is not cooperating with authorities.

b6
b7C
b7D

To: Counterterrorism From: New York
Re: (U) 315N-NY-288010, 08/04/2004

Set Lead 1: (Action)

COUNTERTERRORISM

AT [redacted]

(U) (S) Counterterrorism is requested to analyze the above communication and to review all related/logical investigations and information that could possibly further identify [redacted] b6 b7C b7E

Set Lead 2: (Discretionary)

COUNTERTERRORISM

AT [redacted] b7E

(U) For whatever action deemed necessary.

Set Lead 3: (Action)

COUNTERTERRORISM

AT [redacted]

(U) (S) [redacted] is requested to review all pertinent materials that could possibly further identify [redacted] b6 b7C b7E

Set Lead 4: (Action)

COUNTERTERRORISM

AT [redacted]

(U) (S) [redacted] is requested to analyze the above communication and to review all related/logical investigations and information that could possibly further identify [redacted] and [redacted]. b6 b7C b7E

To: Counterterrorism From: New York
Re: (U) 315N-NY-288010, 08/04/2004

Set Lead 5: (Action)

COUNTERTERRORISM

AT [redacted]

(U) ~~(S)~~ [redacted] is requested to review all pertinent materials that could possibly further identify [redacted] and [redacted]. b6 b7C b7E

Set Lead 6: (Action)

PARIS

AT PARIS, FRANCE

(U) ~~(S)~~ Legat Paris is requested to contact the appropriate [redacted] in order to determine if any previous investigations could possibly further identify [redacted] b6 b7C b7D

Set Lead 7: (Action)

MADRID

AT MADRID, SPAIN

(U) ~~(S)~~ Legat Madrid is requested to contact the appropriate [redacted] in order to determine if any previous investigations could possibly further identify [redacted]. b6 b7C b7D

Set Lead 8: (Action)

ROME

AT MILAN, ITALY

(U) ~~(S)~~ Legat ROME is requested to continue their efforts as discussed in referenced telephone conversation, in order to further identify [redacted]. ♦♦

b6 b7C

FEDERAL BUREAU OF INVESTIGATION
FOIPA
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No Duplication Fees are charged for Deleted Page Information Sheet(s).

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